<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> <u>MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET</u>

MONDAY, APRIL 29, 2002

<u>9:00 A.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. <u>PUBLIC IN ATTENDANCE</u>
 - 3.1 Presentation by Alan Dolman, Chair, Interior Health Authority re: <u>Update -</u> <u>Interior Health Authority</u>

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business Interests.
- 5. ADJOURN TO CLOSED SESSION