

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

MONDAY, AUGUST 12, 2002

9:00 A.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. REPORTS
 - 3.1 Development Engineering Manager, verbal report re: Lane Relocation – Glenmore Store
 - 3.2 Councillor Shepherd re: Request by Okanagan Families Society for Waiver of the Rental Fee for Use of Ben Lee Park for the 3rd Annual Okanagan Families Day event on August 18th
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

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