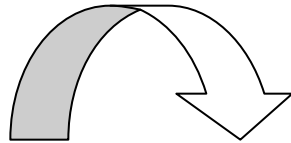


CITY OF KELOWNA
REGULAR COUNCIL AGENDA
MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 16, 2002



10:30 A.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. REPORTS
 - 3.1 Councillor Shepherd re: Business Resource Centre Project
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