

CITY OF KELOWNA
REGULAR COUNCIL AGENDA

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, February 3, 2003

10:00 a.m.

1. CALL TO ORDER

2. Councillor Cannan to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Acquisition
- Potential Litigation
- Third Party Business Interests

4. ADJOURN TO CLOSED SESSION