

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

**MONDAY, FEBRUARY 10, 2003**

10:30 A.M.

1. CALL TO ORDER
2. Councillor Horning 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) and (h) of the *Local Government Act* for Council to deal with matters relating to the following:
  - Land Negotiations
  - Potential Litigation.
4. ADJOURN TO CLOSED SESSION