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

MONDAY, MARCH 31, 2003

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

- 1. <u>CALL TO ORDER</u>
- 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) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Litigation
- Third Party Business Interests.
- 4. ADJOURN TO CLOSED SESSION