

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

**TUESDAY, AUGUST 5<sup>th</sup>, 2003**

5:30 P.M.

1. CALL TO ORDER

2. Councillor Given 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)(f) and Sec. 242.2(1)(i) of the *Local Government Act* for Council to deal with matters relating to the following:

- bylaw enforcement
- receiving of legal advice

4. ADJOURN TO CLOSED SESSION