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

MONDAY, DECEMBER 1, 2003

<u>11:00 A.M.</u>

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

4 ADJOURN TO CLOSED SESSION