

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

MONDAY, DECEMBER 8, 2003

11:00 A.M.

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. REPORTS
 - 3.1 Director of Planning & Corporate Services, verbal report re: Liquor Control & Licensing Act – Amendment to Regulations re Temporary Amendments to Liquor Licences
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Legal Advice
 - Third Party Business Interests.
5. ADJOURN TO CLOSED SESSION