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

MONDAY, JANUARY 12, 2004

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

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Parks Construction & Design Supervisor, verbal report re: <u>Stuart Park Update</u>
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90 (f) (g) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- LitigationLegal Advice
- Third Party Business.
- 5. ADJOURN TO CLOSED SESSION