

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

MONDAY, JANUARY 19, 2004

10:00 A.M.

1. CALL TO ORDER

2. Councillor Horning to check the minutes of the meeting.

3.0 DRAFT RESOLUTION

THAT the time of the Regular Meeting scheduled for Monday, January 19, 2004 be changed from 1:30 p.m. to after conclusion of the Public Hearing reconvened from Thursday, January 15, 2004.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (b) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information – Consideration of an Individual for a Municipal Honour
- Land Negotiations
- Law Enforcement.

4. ADJOURN TO CLOSED SESSION