

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

**MONDAY, JANUARY 26, 2004**

9:00 A.M.

1. CALL TO ORDER
2. Councillor Horning to check the minutes of the meeting.
3. DRAFT RESOLUTIONS
  - 3.1 Draft Resolution re: Travel Authorization – 2004 OMMA and FCM Conventions (0550-05)
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (i) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

  - Legal Advice
  - Negotiations re Provision of a Municipal Service
  - Negotiations Between the Municipality and Senior Government.
5. ADJOURN TO CLOSED SESSION