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

MONDAY, MARCH 22, 2004

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Given 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 Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation
- Receiving Legal Advice.
- 4. ADJOURN TO CLOSED SESSION