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

## MONDAY, AUGUST 9, 2004

9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Blanleil to check the minutes of the meeting.
- 3. REPORTS
  - 3.1 Mayor Gray re: Sister City
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) (i) & (j) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Business Information
- Litigation
- Receipt of Legal Advice
- Land Acquisitions.
- 5. ADJOURN TO CLOSED SESSION