

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

MONDAY, SEPTEMBER 13, 2004

9:00 A.M.

1. CALL TO ORDER
2. Councillor Shepherd to check the minutes of the meeting.
3. REPORTS
 - 3.1 Draft Resolution re: Travel Authorization – Mayor Gray (1800-01)
 - 3.2 City Manager, verbal report re: UBCM Update
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - *Land Negotiations*
 - *Property Acquisition*
 - *Law Enforcement*
5. ADJOURN TO CLOSED SESSION