

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

**MONDAY, SEPTEMBER 27, 2004**

9:00 A.M.

1. CALL TO ORDER
2. Councillor Day to check the minutes of the meeting.
3. REPORTS
  - 3.1 Councillor Shepherd re: Wood WORKS! (0360-20)
  - 3.2 Community Planning Manager, dated September 20, 2004 re: Request for Rental Waiver – Kelowna Community Theatre – October 22, 2004 (0230-20)
  - 3.3 Draft Resolution re: Travel Authorization – Councillor Given to Vancouver (1800-01)
  - 3.4 Properties Supervisor re: Council Chamber Audio Upgrade
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

  - Land Negotiations
  - Provision of a Municipal Service
5. ADJOURN TO CLOSED SESSION