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

MONDAY, OCTOBER 4, 2004

10:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Blanleil to check the minutes of the meeting.

3. **REPORTS**

3.1 Director of Works & Utilities, verbal report re: Roads Task Force Status

4. **RESOLUTION CLOSING THE MEETING TO THE PUBLIC**

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

- Third Party Business.

5. ADJOURN TO CLOSED SESSION