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

MONDAY, NOVEMBER 29, 2004

<u>9:00 A.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Horning to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Councillor Shepherd re: <u>Tommie House Awards January 15, 2005</u>
 - 3.2 Acting City Clerk re: December 21, 2004 Public Hearing/Regular Meeting

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations
- Litigation
- Third Party Business Interests.
- 5. ADJOURN TO CLOSED SESSION