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

## MONDAY, DECEMBER 13, 2004

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Shepherd to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiátions
- Law Enforcement
- Litigation.
- 4. ADJOURN TO CLOSED SESSION