CITY OF KELOWNA REGULAR COUNCIL AGENDA

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 20, 2004

9:00 A.M.

- 1. **CALL TO ORDER**
- 2. Councillor Shepherd to check the minutes of the meeting.
- 3. **REPORTS**
 - Councillor Shepherd re: Community Policing CAPRA Policing Model 3.1
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Security of City PropertyLand Negotiations
- Law Enforcement
- Potential Litigation
- Provision of a Municipal Service in its Preliminary Stages.
- 5. ADJOURN TO CLOSED SESSION