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

MONDAY, JANUARY 10, 2005

8:00 A.M.

- 1. CALL TO ORDER
- 2. RESOLUTION CLOSING THE WORKSHOP TO THE PUBLIC

THAT this workshop be closed to the public, pursuant to Section 90(1) (c) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Labour/Employee Relations
- Third Party Business Interests.

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

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MONDAY, JANUARY 10, 2005

8:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Day to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Draft Resolution re: <u>Travel Authorization Mayor Gray</u> (1800-01)
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

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