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

MONDAY, JANUARY 17, 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) (e) of the Community Charter for Council to deal with matters relating to the following: - Land Matters.

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CITY OF KELOWNA

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

MONDAY, JANUARY 17, 2005

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Blanleil to check the minutes of the meeting.
- **REPORTS** 3.
 - Councillor Shepherd re: Rental Waiver Request Meeting Room at Parkinson 3.1 Recreation Centre - Saturday, January 22, 2005 - Evergreen Fundraiser
- 4. **RESOLUTION CLOSING THE MEETING TO THE PUBLIC**

THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following: - Land Negotiations

- 3rd Party Business Interests
- Negotiations between the Municipal and the Provincial Government.
- ADJOURN TO CLOSED SESSION 5.