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

MONDAY, FEBRUARY 14, 2005

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

- 1. CALL TO ORDER
- 2. Councillor Horning 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 Section 90(1) (d) (e) and (j) of the Community Charter for Council to deal with matters relating to the following: - Security of Municipal Property

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