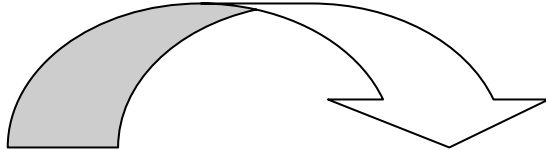


CITY OF KELOWNA
REGULAR COUNCIL AGENDA
MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 21, 2005



10:00 A.M.

1. CALL TO ORDER

2. Councillor Given 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) (a) and (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Land Negotiations
- Negotiations with the Provincial Government and a Third Party.

4. ADJOURN TO CLOSED SESSION