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

MONDAY, FEBRUARY 28, 2005

9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson 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) & (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- -Personal Information
- -Negotiations with Provincial Government
- -Land Negotiations
- 4. ADJOURN TO CLOSED SESSION