

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

MONDAY, APRIL 11, 2005

9:00 A.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. REPORTS
 - 3.1 Acting City Clerk, dated April 5, 2005 re: Council Indemnity Committee – Invitation to Council
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Land Negotiations
 - Negotiations between the Municipality and the Provincial Government.
5. ADJOURN TO CLOSED SESSION