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

## **MONDAY, APRIL 18, 2005**

## 10:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Clark to check the minutes of the meeting.
- 3. Draft Resolution re: <u>Travel Authorization Councillor Given to Norfolk, Virginia May 14-16, 2005</u> (1800-01)
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- L'and negotiations
- Law enforcement
- Negotiations between municipality, senior government, and a third party.
- 5. ADJOURN TO CLOSED SESSION