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

### <u>monday, june 13, 2005</u> 8:00 A.M.

#### 0.00

- 1. <u>CALL TO ORDER</u>
- 2. Cook Road Boat Launch Parking Management
- 3. <u>TERMINATION</u>

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

## MONDAY, JUNE 13, 2005

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

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Day to check the minutes of the meeting.
- 3. <u>REPORTS</u>

Introduction of new Purchasing Manager, Maureen MacGillivray to Council.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations - Potential Litigation
- Potential Litigation - Third Party Business
- Provision of a Municipal Service in its Preliminary Stage.
- 5. ADJOURN TO CLOSED SESSION