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

MONDAY, JUNE 20, 2005 9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Blanleil to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Director of Parks & Leisure Services, dated June 14, 2005 re: Phase 2 Mission Creek Greenway Gallagher's Village (6140-30)
 - 3.2 Draft Resolution re: <u>Travel Authorization Mayor Gray</u> (1800-01)
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Personnel
- Land Negotiations
- Provision of a Municipal Service in its Preliminary Stage.
- 5. ADJOURN TO CLOSED SESSION