<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u>

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

<u>MONDAY, AUGUST 8, 2005</u> 10:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Day to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Verbal Request from Mayor Gray re: Mayor's Travel
 - 3.2 Verbal Request from Councillor Hobson re: Wildlife Trust
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land
- -Potential Litigation/Enforcement
- -Personnel.
- 5. ADJOURN TO CLOSED SESSION