

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

MONDAY, AUGUST 22, 2005

10:30 A.M.

1. CALL TO ORDER
2. Councillor to check the minutes of the meeting.
3. REPORTS
 - 3.1 Draft Resolution re: Travel Authorization – Mayor Gray to Vancouver
 - 3.2 Mayor Gray re: UBCM Attendance/Attendees
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Land Negotiations
 - Law Enforcement.
5. ADJOURN TO CLOSED SESSION