

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

MONDAY, SEPTEMBER 19, 2005

9:00 A.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. REPORTS
 - 3.1 Letter dated August 16, 2005 from Kelowna Canada Day Concerts Society re: Funding Shortfall – 2005 Concert
 - 3.2 Draft Resolution re: [Travel Authorization – 2005 Conventions](#)
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Land Negotiations
 - Litigation
 - Disposition of Improvements
 - Provision of a Municipal Service in its Preliminary Stage
 - Negotiations between the City, the Province and a Third Party.
5. ADJOURN TO CLOSED SESSION