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

MONDAY, DECEMBER 12, 2005 9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Rule to check the minutes of the meeting.
- 3.1 Correspondence dated December 2, 2005 from Heart & Stroke Foundation of BC & Yukon re: <u>Breakfast Benefit February 2, 2006 in Support of Heart Month</u>
- 3.2 Mayor Shepherd re: Conference Attendance
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Labour Relations
- Land Negotiations
- Law Enforcement
- Litigation
- Provision of a Municipal Service in its Preliminary Stage.
- 5. ADJOURN TO CLOSED SESSION