

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

MONDAY, JANUARY 9, 2006

10:00 A.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. Draft Resolution re: [Travel Authorization – 2006 OMMA, UBCM and FCM Conventions \(0230-20\)](#)  
*Travel approval for members of Council to attend the conventions with expenses paid in accordance with Council Remuneration & Expense Bylaw No. 7547.*
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC  
  
THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:
  - Land Negotiations
  - Receipt of Legal Advice
  - Third Party Business Interests.
5. ADJOURN TO CLOSED SESSION