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

MONDAY, JANUARY 16, 2006 9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Letnick to check the minutes of the meeting.
- 3. <u>COUNCILLOR ITEMS</u>
- 3.1 Correspondence from UBC-Okanagan re: Fundraising Breakfast April 21, 2006
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations
- Potential Litigation
- Receipt of Legal Advice
- 5. ADJOURN TO CLOSED SESSION