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

MONDAY, JANUARY 30, 2006

<u>10:30 A.M.</u>

- 1. CALL TO ORDER
- 2. Councillor Gran to check the minutes of the meeting.

3. <u>REPORTS</u>

- 3.1 Letter dated January 20, 2006 from Living Positive Resource Centre re: <u>Request</u> for Council's Support for the LPRC Taking the Lead re Community Action Against Crystal Methamphetamine and for the LPRC Applying to UBCM for Funding
- 3.2 Draft Council Policy <u>Council Attendance at Fundraising or Recognition Dinners</u>

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Third Party Business Interests.

5. ADJOURN TO CLOSED SESSION