

CITY OF KELOWNA

SPECIAL MEETING COUNCIL AGENDA

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

THURSDAY FEBRUARY 9TH, 2006

11:30 A.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Sec. 90(1)(e) of the *Community Charter* for Council to deal with matters relating to the following:

- acquisition of land

4. ADJOURN TO CLOSED SESSION