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

MONDAY, FEBRUARY 13, 2006

<u>9:00 A.M.</u>

1. CALL TO ORDER

2. Councillor Rule to check the minutes of the meeting.

3. <u>REPORTS</u>

- 3.1 Councillor Letnick re: <u>Council Procedure Bylaw No. 9200</u>
- 3.2 Councillor Letnick re: <u>Apple Bowl</u>

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations

- Law Enforcement - Legal Advice.

- Legal Advice.
- 5. ADJOURN TO CLOSED SESSION