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

# <u>MONDAY, FEBRUARY 27, 2006</u> <u>9:00 A.M.</u>

## 1. CALL TO ORDER

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

### 3. <u>REPORTS</u>

- 3.1 Doug Findlater and Allan Nielson-Welch, Neilson-Welch Consulting re: <u>Update –</u> <u>Westside Governance</u>
- 3.2 Planning & Corporate Services, dated February 23, 2006 re: <u>WHO Age-Friendly</u> <u>Urban Community Project</u> (0230-20)

### 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 Negotiations - Third Party Business.

5. ADJOURN TO CLOSED SESSION