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

MONDAY, APRIL 24, 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 Discussion Protocol re Gifts when Delegations Visit Our Sister Cities
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1)(g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following: - Potential Litigation

- Negotiations with the Province and a Third Party.

5. ADJOURN TO CLOSED SESSION