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

MONDAY, JUNE 12, 2006 8:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Day to check the minutes of the meeting.
- 3. REPORTS Nil.
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations
- Legal Advice
- Provision of New Municipal Service
- Negotiations with the Province.
- 5. ADJOURN TO CLOSED SESSION