

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

MONDAY, JULY 10, 2006

8:15 A.M.

1. CALL TO ORDER
2. Councillor Letnick to check the minutes of the meeting.
3. REPORTS
 - 3.1 Travel Authorization – Mayor to Vancouver – Natural Revenue Ministry Breakfast Meeting
 - 3.2 Mayor Shepherd re: Celebrate Canada Committee for BC - Annual National Meeting – October 18-21, 2006 – Request for City Sponsorship
 - 3.3 Mayor Shepherd re: IDA 52nd Annual Conference – Portland, Oregon – October 7-10, 2006
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Labour Relations
 - Acquisition and Disposition of Land and Improvements
 - Potential Litigation
 - Receipt of Legal Advice
 - Third Party Business Information
 - Negotiations with the Province and a Third Party.
5. ADJOURN TO CLOSED SESSION