<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u>

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

<u>MONDAY, DECEMBER 18, 2006</u> 10:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 City Manager re: Council Retreat
 - 3.2 Deputy City Clerk, verbal update re: Council Travel
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Acquisition of Land//Improvements
- Negotiations with the Provincial Government
- Provision of a Municipal Services in its Preliminary Stages.
- 5. ADJOURN TO CLOSED SESSION