CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, FEBRUARY 12, 2007

11:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Clark to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Electrical Administration Supervisor, Verbal Report re: <u>Electrical Utility Capital</u>
 Plan
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Negotiations
- 5. ADJOURN TO CLOSED SESSION