## CITY OF KELOWNA

## REGULAR COUNCIL AGENDA

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

## MONDAY, FEBRUARY 19, 2007

# <u>11:00 A.M.</u>

### 1. CALL TO ORDER

2. Councillor Rule to check the minutes of the meeting.

### 3. <u>REPORTS</u>

3.1 City Manager re: <u>Gifting Policy – Office of the Mayor</u>

#### 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

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