

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MARCH 5, 2007

10:00 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Day to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Mayor Shepherd re: <u>Council Committees</u> | 5 minutes |
| 3.2 Mayor Shepherd re: <u>Regional Library Board – Appointment of Alternate</u> | 5 minutes |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (i) and (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisiton of Land or Improvements | |
| - Solicitor-Client Privilege | |
| - Proposed Municipal Service Negotiations | |
| 5. ADJOURN TO CLOSED SESSION | |