CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MARCH 12, 2007

<u> 10:00 A.M.</u>

Time Estimate

- 1. CALL TO ORDER
- 2. Councillor Gran to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Mayor Shepherd re: Canadian Antiques Roadshow

5 minutes

3.2 Draft Resolution re: Appointment of (Deputy) Approving Officer

2 minutes

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Acquisition of Land or Improvements
- Litigation or potential Litigation
- Consideration of whether a Council meeting should be closed
- 5. ADJOURN TO CLOSED SESSION