## CITY OF KELOWNA

## REGULAR COUNCIL AGENDA

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

## MONDAY, DECEMBER 17, 2007

# <u>10:30 A.M.</u>

### Time Estimate

### 1. CALL TO ORDER

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

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

- 3.1 <u>Mayor Shepherd</u>, re: <u>School Trustee Electoral Boundary</u> <u>5 min.</u> <u>Review Process</u>
- 3.2 <u>Mayor Shepherd</u>, re: <u>Municipal Fiscal Imbalance</u>

5 min.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Position Appointment
- Labour Relations
- Land Disposition/Acquisition
- 5. ADJOURN TO CLOSED SESSION