

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 7, 2008

11:00 A.M.

	<u>Time Estimate</u>
1. <u>CALL TO ORDER</u>	
2. Councillor Given to check the minutes of the meeting.	<u>1 min.</u>
3. <u>REPORTS</u>	
3.1 Mayor Shepherd, re: Sterile Insect Release Program Extended Service Amendment Bylaw No. 1225	<u>5 min.</u>
3.2 Director of Works and Utilities, re: Introduction of New Provincial District Transportation Manager, Okanagan Shuswap	<u>5 min.</u>
3.3 Mayor Shepherd, re: Housing Summit – January 23, 2008	<u>5 min.</u>
4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>	
THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (g) of the Community Charter for Council to deal with matters relating to the following:	
- Municipal Award	
- Acquisition, Disposition or Expropriation of Land	
- Litigation or Potential Litigation	
5. <u>ADJOURN TO CLOSED SESSION</u>	