

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 14, 2008

10:00 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Letnick is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 City Clerk, Verbal Report re: <u>Update on Standard Format Recommendations for OCP Future Land Use Reports</u> | 5 minutes |
| 3.2 Director of Corporate Development, Verbal Report, re: Electoral Boundary Commission Preliminary Report – Response by Kelowna | 1 hour |
| 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) and (g) of the Community Charter for Council to deal with matters relating to the following: | |
| - Position Appointment/Rescindment | |
| - Property Acquisition, Disposition or Expropriation of Land | |
| - Potential Litigation | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |