

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 28, 2008

10:30 A.M.

- |   | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u>   |                      |
| 2. Councillor Rule to check the minutes of the meeting.   |                      |
| 3. <u>REPORTS</u>   |                      |
| 3.1 Draft Resolution re: <a href="#">Kelowna Chamber of Commerce – Incorporation of Tourism Kelowna Society</a>   | 5 minutes            |
| 3.2 Grant A. Lachmuch, Director, Strategic Initiatives, Highways Department re: <u>2007 UBCM Presentation by the Ministry of Transportation</u>                       | 45 minutes           |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>  |                      |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Position Appointment  |                      |
| - Disposition of Improvements   |                      |
| - Property Expropriation  |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>   |                      |