

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MARCH 10, 2008

9:00 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Letnick to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Thompson/Okanagan Branch of Cascadia re: Presentation of Cascadia Memorandum of Understanding | 45 mins. |
| 3.2 Mayor Shepherd, re: Request of National Railway Historical Society | 5 mins. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Employee Relations | |
| - Disposition/Acquisition of Property | |
| - Provision of a Municipal Service | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |