<u>CITY OF KELOWNA</u>

REGULAR COUNCIL AGENDA

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

MONDAY, APRIL 7, 2008

<u>10:15 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 City Clerk, re: <u>Sister City RFP – Terms of Reference</u> 15 min.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Position Appointment
- Acquisition/Disposition/Expropriation of Property
- Potential Provision of a Municipal Service

5. ADJOURN TO CLOSED SESSION