

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MAY 5, 2008

11:30 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 | City Clerk, Verbal Report, re: <u>Kelowna Development Ltd. - 2008 Annual Report</u> | 5 mins. |
| 3.2 | Mayor Shepherd, Verbal Report, re: Southern Interior Development Initiative Trust (SIDIT) Activities | 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) (e) of the Community Charter for Council to deal with matters relating to the following: | |
| | - Acquisition and/or Expropriation of Land or Improvements | |
| 5. | <u>ADJOURN TO CLOSED SESSION</u> | |