

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MAY 12, 2008

9:15 A.M.

- |  | <u>Time Estimate</u> |
|--|----------------------|
| 1. <u>CALL TO ORDER</u>  |                      |
| 2. Councillor Clark is requested to check the minutes of the meeting.  |                      |
| 3. <u>REPORTS</u>  |                      |
| 3.1 Mayor Shepherd, Verbal Report, re: <a href="#">District of Summerland – April 30, 2008 Letter – Objection to the Sale of Leased Lots on Reservoir Lakes</a>            | 5 mins.              |
| 3.2 Project Manager, Community Development & Real Estate, dated May 10, 2008, re: <a href="#">Central Green - Redevelopment</a>  | 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) (c), (e) and (k) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Employee Relations;  |                      |
| - Acquisition/Disposition of Property;   |                      |
| - Proposed Provision of a Municipal Service  |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>  |                      |