

CITY OF KELOWNA

SPECIAL MEETING COUNCIL AGENDA

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

TUESDAY MAY 20TH, 2008

9:00 A.M.

1. CALL TO ORDER
2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Sec. 90(1)(g) of the *Community Charter* for Council to deal with matters relating to the following:

- Litigation

3. ADJOURN TO CLOSED SESSION