

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JUNE 16, 2008

10:45 A.M.

- |   | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u>   |                      |
| 2. Councillor Day to check the minutes of the meeting.  |                      |
| 3. <u>REPORTS</u>   |                      |
| 3.1 Mayor Shepherd, re: <a href="#">Regional Governance</a>   | 15 min.              |
| 3.2 Councillor Rule, re: <u>Mayor of Veendam's Visit</u>  | 15 min.              |
| 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: |                      |
| - Disposition of Property   |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>   |                      |