

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JUNE 23, 2008

9:45 A.M.

- |  | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u>  |                      |
| 2. Councillor Blanleil to check the minutes of the meeting.  |                      |
| 3. <u>REPORTS</u>  |                      |
| 3.1 President 2008 BC Summer Games Society, re: <u>BC Summer Games Schedule Update</u>   | 20 min.              |
| 3.2 Manager, Policy, Research and Strategic Planning, verbal report, re: <u>South Bay Loading Boat Dock</u>  | 10 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), (k) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Acquisition/Disposition of Property  |                      |
| - Negotiations   |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>  |                      |