### CITY OF KELOWNA

#### REGULAR COUNCIL AGENDA

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

## MONDAY, JULY 21, 2008

# 8:15 A.M.

Time Estimate

- 1. CALL TO ORDER
- 2. Councillor Letnick to check the minutes of the meeting.
- 3. REPORTS
  - 3.1 Councillor Rule, re: Kasugai Sister City Delegation

5 mins.

- 3.2 Planner Specialist, dated July 16, 2008, re: OCP Review Council Workshop 2 hours
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (e) and (f) and Section 90(2) (b)of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Labour Relations/Employee Relations
- Property Acquisitions/Dispositions
- Law Enforcement
- Third Party Negotiations
- 5. ADJOURN TO CLOSED SESSION