CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, AUGUST 18, 2008

8:15 A.M.

Time Estimate

- 1. CALL TO ORDER
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Mayor Shepherd, re: <u>United Way Kick Off Breakfast –</u> 1 mins. September 4, 2008 7:00 a.m. Coast Capri Hotel
 - 3.2 Mayor Shepherd, re: Project Family Room

10 mins.

5 mins.

- 3.3 Councillor Gran, re: <u>Letter of Support Tower Ranch</u>
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Position Appointment/Recindment
- Property Acquisitions and/or Dispositions
- Litigation
- 5. ADJOURN TO CLOSED SESSION