

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, SEPTEMBER 8, 2008

8:45 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. REPORTS
  - 3.1 Director of Financial Services, Verbal Report, re: 10 Year Capital Plan 2008-2017 Discussion (Continuation from the August 18, 2008 Council Meeting) 1 hour
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

  - Acquisition of Land or Improvements
  - Litigation
  - Negotiations with the Province
5. ADJOURN TO CLOSED SESSION