

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, OCTOBER 27, 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: Heritage B.C. Annual Conference 2009 | 5 mins. |
| 3.2 Mayor Shepherd, re: Southern Interior Local Government Association (SILGA) 2010 AGM and Convention | 5 mins. |
| 3.3 Mayor Shepherd, re: Request for Sponsorship of the 2008 TOMMIE Awards | 5 mins. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition and/or Disposition of Land or Improvements | |
| - Potential Litigation | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |