## CITY OF KELOWNA

## REGULAR COUNCIL AGENDA

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

## MONDAY, FEBRUARY 2, 2009

# <u>10:30 A.M.</u>

Time Estimate

### 1. CALL TO ORDER

2. Councillor Rule is requested to check the minutes of the meeting.

### 3. <u>REPORTS</u>

3.1 Mayor Shepherd, re: <u>2009 BCRPA Symposium – May 27 – 29,</u> <u>2009 in Whistler, BC</u>

2 mins.

### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Disposition of Land or Improvements
- Law Enforcement

### 5. ADJOURN TO CLOSED SESSION