### CITY OF KELOWNA

#### REGULAR COUNCIL AGENDA

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

## **MONDAY, MARCH 16, 2009**

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

Time Estimate

- 1. CALL TO ORDER
- 2. Councillor Blanleil is requested to check the minutes of the meeting.
- 3. REPORTS
  - 3.1 Director, Design and Construction Services, re: <u>2009 Capital</u> 30 min. <u>Projects Update</u>
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Disposition of Property
- Proposed Provision of a Municipal Service
- 5. ADJOURN TO CLOSED SESSION