### CITY OF KELOWNA

#### REGULAR COUNCIL AGENDA

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

## MONDAY, NOVEMBER 16, 2009

# 9:00 A.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor James is requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Position Appointment;
- Proposed Provision of a Municipal Service;
- Third Party Information.
- 4. ADJOURN TO CLOSED SESSION