

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, SEPTEMBER 17, 2007

8:15 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Gran to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Steve Koehle, Vice-President of International Education re: <u>Okanagan College International Student Program</u> | 30 minutes |
| 3.2 Councillor Rule re: <u>Homelessness Action Week</u> | 5 minutes |
| 3.3 Draft Resolution re: HSBC Securities Corporate Resolution | 2 minutes |
| 3.4 Councillor Gran re: <u>Secondary Suites</u> | 30 minutes |
| 3.5 Mayor Shepherd re: Miss Kelowna Lady of the Lake Society | 10 minutes |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (d), (e), and (g) of the Community Charter for Council to deal with matters relating to the following: | |
| <ul style="list-style-type: none">- Security of Property- Property Acquisitions/Property Dispositions- Employee Relations- Position Appointments- Litigation | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |