REVISED

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, OCTOBER 29, 2007

REVISED

<u>11:00 A.M.</u>

<u>Time</u> Estimate

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Clark to check the minutes of the meeting. 1 min.

3. <u>REPORTS</u>

- 3.1 <u>Shelagh Turner</u>, CMHA Kelowna, re: <u>Project with</u> 15 min. <u>Canadian Mental Health Association in Partnership</u> <u>with Westcorp Properties Inc. Willow Inn as</u> <u>Temporary Housing from November 1, 2007 through</u> <u>January 31, 2008</u>
- 3.2 <u>Current Planning Supervisor</u>, re: <u>F.A.R. Bonusing</u> 10 min.
- WITHDRAWN 3.3 Peter Busby, Canada Green Building Council, re: 40 min. 2030 Challenge

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Disposition of Property
- Acquisition/Expropriation
- 5. ADJOURN TO CLOSED SESSION