

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, December 3, 2007

8:15 A.M.

- | | | <u>Time Estimate</u> |
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| 1. | <u>CALL TO ORDER</u> | |
| 2. | Councillor Clark to check the minutes of the meeting. | |
| 3. | <u>REPORTS</u> | |
| 3.1 | <u>Manager, Policy, Research & Strategic Planning</u> re: <u>OCP Review Terms of Reference and Growth Strategy Information</u> | 1 ½ hours |
| 3.2 | <u>Draft Resolution</u> re: <u>Appointment of Alternates to the Regional District of Central Okanagan Board of Directors</u> | 2 minutes |
| 3.3 | Mayor Shepherd re: <u>Cascadia Municipal Representative Position</u> | 2 minutes |
| 3.4 | Mayor Shepherd re: <u>Building a Safer Community Conference</u> | 2 minutes |
| 3.5 | Councillor Rule re: <u>Sister City Allocation</u> | 2 minutes |
| 4. | <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| | THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (c), (e), (g) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following: | |
| | <ul style="list-style-type: none">- Municipal Award- Land Acquisition- Potential Litigation- Employee Relations- Negotiations between Governments | |
| 5. | <u>ADJOURN TO CLOSED SESSION</u> | |