

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 21, 2008

10:30 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. REPORTS
 - 3.1 Mayor Shepherd re: [The John Howard Society – Request for Sponsorship](#) 5 minutes
 - 3.2 Mayor Shepherd re: [BC Clean Air Forum 2008](#) 5 minutes
 - 3.3 Mayor Shepherd re: [2008 FCM Conference – May 30 – June 2](#) 5 minutes
 - 3.4 Councillor Rule re: Kasugai/Veendam Invitations to attend Kelowna July 1, 2008 Celebrations 5 minutes
 - 3.5 Mayor Shepherd re: Council Committee to Review Mayor/Council Remuneration 5 minutes
 - 3.6 Mayor Shepherd re: [Employee Wellness Committee Kick Start Steps Out Pedometer Challenge](#) 5 minutes
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Position Appointment
 - Property Disposition
 - Property Acquisition
 - Potential Provision of a Municipal Service
 - Consideration for a Municipal Honour
5. ADJOURN TO CLOSED SESSION