

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, FEBRUARY 11, 2008

10:00 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Day to check the minutes of the meeting. | 1 min. |
| 3. <u>REPORTS</u> | |
| 3.1 Allan Neilson-Welch, Regional District of Central Okanagan , re: <u>Okanagan Similkameen Regional Governance – Consultation with Local Government Elected Bodies</u> | 90 min. |
| 3.2 Deputy City Clerk , dated February 5, 2008, re: <u>Council Indemnity Committee</u> | 15 min. |
| 3.3 Mayor Shepherd , re: <u>Street to Home – Housing Proposal</u> | 5 min. |
| 3.4 Mayor Shepherd, re: <u>Building Sustainable Communities Regional Workshops</u> | 2 min. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following: | |
| - Disposition of Property | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |