

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, DECEMBER 15, 2008

8:15 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Hobson to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Mayor Shepherd, re: 47th International Making Cities Liveable Conference – May 10 – 14, 2009 in Portland, Oregon | 5 mins. |
| 3.2 Mayor Shepherd, re: 2009 ICLEI World Congress – Connecting Leaders: Advancing Local Action for Sustainability – June 14 – 18, 2009 in Edmonton, Alberta | 5 mins. |
| 3.3 Mayor Shepherd, re: 2009 LGLA Elected Officials Training Seminars – February 11 – 13, 2009 in Kelowna, BC | 5 mins. |
| 3.4 Mayor Shepherd, re: <u>December 22, 2008 Council Meeting</u> | 10 mins. |
| 3.5 Director, Financial Services, Verbal Report, re: <u>10 Year Capital Plan Discussion</u> | 1 ½ hours |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following: | |
| <ul style="list-style-type: none">- Acquisition/Disposition of Land or Improvements;- Potential Litigation;- Proposed Provision of a Municipal Service;- Third Party Negotiations | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |