

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 12, 2009

10:00 A.M.

- |     |   | <u>Time Estimate</u> |
|-----|---|----------------------|
| 1.  | <u>CALL TO ORDER</u>  |                      |
| 2.  | Councillor Given is requested to check the minutes of the meeting.  |                      |
| 3.  | <u>REPORTS</u>  |                      |
| 3.1 | Mayor Shepherd, re: <a href="#">BC Solar Summit – February 20, 2009 in Vancouver, BC</a>  | 5 mins.              |
| 3.2 | Grants Manager, Strategic Initiatives and Intergovernmental Partnerships, dated December 23, 2008, re: <a href="#">Southern Interior Local Government (SILGA) 2010 Conference</a> | 20 mins.             |
| 3.3 | City Clerk, dated January 6, 2009, re: <a href="#">Council Committee Review</a>   | 20 mins.             |
| 4.  | <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>   |                      |
|     | THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:        |                      |
|     | - Position Appointment  |                      |
|     | - Disposition of Land or Improvements   |                      |
|     | - Litigation or Potential Litigation  |                      |
| 5.  | <u>ADJOURN TO CLOSED SESSION</u>  |                      |