

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 19, 2009

9:30 A.M.

- | | | <u>Time Estimate</u> |
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| 1. | <u>CALL TO ORDER</u> | |
| 2. | Councillor Blanleil is requested to check the minutes of the meeting. | |
| 3. | <u>REPORTS</u> | |
| 3.1 | Director, Infrastructure Operations, Verbal Report, re: Feral Rabbit Contract Update | 15 mins. |
| 3.2 | Mayor Shepherd, re: <u>Use of Blackberrys by Elected Officials during Council Meetings</u> | 10 mins. |
| 3.3 | Mayor Shepherd, re: Request from The Naval Officers' Association of Canada regarding the Canadian Navy Centennial Essay Contest and Educational Resource | 5 mins. |
| 3.4 | City Clerk, dated January 13, 2009, re: Rescind Committee Appointment | 2 mins. |
| 3.5 | City Clerk, dated January 6, 2009, re: Council Travel and Training Expense Review | 20 mins. |
| 3.6 | Planner Specialist, Verbal Report, re: <u>OCP Review – Population Projections/Growth Strategy</u> | 1 hour |
| 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 Land or Improvements | |
| 5. | <u>ADJOURN TO CLOSED SESSION</u> | |