

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JANUARY 26, 2009

9:30 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Reid is requested to check the minutes of the meeting.
3. CONFIRMATION OF MINUTES

Special Meeting – January 7, 2009
Regular A.M. Meeting – January 12, 2009
Regular P.M. Meeting – January 12, 2009
Public Hearing – January 13, 2009
Regular Meeting – January 13, 2009
Regular A.M. Meeting – January 19, 2009
Regular P.M. Meeting – January 19, 2009

1 min.
4. REPORTS
 - 4.1 Director, Infrastructure Planning & Asset Management, dated January 21, 2009 re: [City Hall Renovations – 4th Floor](#) 20 mins.
 - 4.2 Mayor Shepherd, re: [Council Priority Session \(Strategic Plan\)](#) 15 mins.
 - 4.3 City Clerk, dated January 6, 2009, re: [Council Travel and Training Expense Review](#) 30 mins.
5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:
 - Position Appointment
 - Acquisition of Land or Improvements
6. ADJOURN TO CLOSED SESSION