

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, FEBRUARY 9, 2009

9:30 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor James is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Mayor Shepherd, re: Poverty Reduction in British Columbia | 5 mins. |
| 3.2 City Clerk, Verbal Report, re: Kelowna Community Resources – Appointment to Advisory Committee for the Community Partnership Development Project | 5 mins. |
| 3.3 City Clerk, Verbal Report, re: Amendment to Council Procedure Bylaw No. 9200 – Committee of the Whole | 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) (e) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition/Disposition of Land or Improvements | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |