

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, FEBRUARY 16, 2009

8:30 A.M.

- |   | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u>   |                      |
| 2. Councillor Stack is requested to check the minutes of the meeting.   |                      |
| 3. <u>REPORTS</u>   |                      |
| 3.1 Mayor Shepherd, re: <a href="#">Council of Canadians, Kelowna Chapter – Request for Declaration of Support for a Canadian Energy Strategy</a>   | 5 mins.              |
| 3.2 Mayor Shepherd, re: <a href="#">Earth Hour</a>  | 5 mins.              |
| 3.3 Mayor Shepherd, re: <a href="#">Greyhound Canada Transportation Corp. – Public Notice: Proposed Elimination of Route Point Winfield, BC</a>   | 5 mins.              |
| 3.4 Mayor Shepherd, re: <a href="#">British Columbia Royal Canadian Legion</a>  | 5 mins.              |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>  |                      |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (f), (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:  |                      |
| <ul style="list-style-type: none"><li>- Municipal Award;</li><li>- Acquisition of Land or Improvements;</li><li>- Law Enforcement;</li><li>- Proposed Provision of a Municipal Service; and</li><li>- Third Party Negotiations.</li></ul> |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>   |                      |