

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, FEBRUARY 23, 2009

9:30 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Hodge is requested to check the minutes of the meeting.
3. REPORTS
 - 3.1 Mayor Shepherd, re: Pandosy Business Improvement Area 5 mins.
 - 3.2 Mayor Shepherd, re: Public Hearing Procedures – Proposal for Change 15 mins.
 - 3.3 City Clerk, Draft Resolution, re: Alternate Location – Special Council Meetings 2 mins.
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (f), (g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

 - Municipal Award
 - Disposition of Land or Improvements
 - Law Enforcement
 - Potential Litigation
 - Negotiations with the Province
5. ADJOURN TO CLOSED SESSION