

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 9, 2009

8:15 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Given is requested to check the minutes of the meeting.
3. REPORTS
 - 3.1 General Manager, Community Services, Verbal Report, re: [Kelowna Joint Water Committee – Water Quality Improvement Plan Overview](#) 2 hours
 - 3.2 City Clerk, Draft Resolution, re: [Alternate Location – Special Council Meetings](#) 5 mins.
 - 3.3 City Clerk, Verbal Report, re: Council Appointments 5 mins.
 - 3.4 City Clerk, Verbal Report, re: Correspondence Request to Support CRTC Application 5 mins.
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Disposition of Land or Improvements;
 - Third Party Information; and
 - Negotiations with the Provincial Government
5. ADJOURN TO CLOSED SESSION