CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MARCH 23, 2009

8:15 A.M.

Time Estimate

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Blanleil is requested to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Director, Recreation & Cultural Services, dated March 17, 2009, re: 2015 Canada Winter Games Update
 - 3.2 City Clerk, Draft Resolution, re: <u>Alternate Location March 30,</u> 2 mins.
- 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY</u> CONCERNS
 - 4.1 City Clerk, Verbal Report, re: <u>CRTC Support Letter for CHBC</u> News 10 mins.
- 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Acquisition, Disposition and/or Expropriation Land or Improvements
- Provision of a Municipal Service
- Negotiations with the Province
- 6. <u>ADJOURN TO CLOSED SESSION</u>