

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, APRIL 27, 2009

8:15 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Hodge is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Director, Financial Services, Verbal Report, re: 10-Year Capital Plan Discussion | 1 hour |
| 3.2 Planner Specialist, Verbal Report, re: <u>Meeting Date for OCP Future Land Use Scenarios Discussion</u> | 5 mins. |
| 3.3 City Clerk, Verbal Report, re: <u>Council Packages</u> | 15 mins. |
| 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 Mayor Shepherd, re: March 31, 2009 letter from Norm Bradley, Director of Instruction, S.D. No. 23 (Central Okanagan), Conference Co-Chair – 2009 BC Student Leadership Conference (BCSLC) | 5 mins. |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (f) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition/Disposition of Land | |
| - Law Enforcement | |
| - Proposed Provision of a Municipal Service | |
| - Negotiations with the Federal Government | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |