

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MAY 4, 2009

8:15 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Given is requested to check the minutes of the meeting. | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Shepherd, re: April 23, 2009 letter from Ewald Bergen Consulting with respect to The Okanagan Boys and Girls Club's Affordable Rental Housing Building Project | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 Director, Policy & Planning, Verbal Report, re: OCP Future Land Use Scenarios Discussion | 2 hours |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1)(d) and (e) of the Community Charter for Council to deal with matters relating to the following: | |
| - Security of the Property of the Municipality | |
| - Disposition of Land | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |