

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JUNE 15, 2009

8:15 A.M.

- |  | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u>  |                      |
| 2. Councillor James is requested to check the minutes of the meeting.  |                      |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE &amp; COMMUNITY CONCERNS</u>  |                      |
| 3.1 Mayor Shepherd, re: <a href="#">Independent Seniors' Advocate in BC</a>  | 5 mins.              |
| 3.2 Mayor Shepherd, re: <a href="#">Private Members Bill C-319 – An Act to amend the Motor Vehicle Safety Act (Speed Limiters)</a>                           | 5 mins.              |
| 3.3 City Manager, dated May 28, 2009, re: <a href="#">FCM Bottled Water Resolution</a>   | 10 mins.             |
| 4. <u>REPORTS</u>  |                      |
| 4.1 Councillor Rule, Verbal Report, re: <a href="#">Glenmore Library</a>   | 20 mins.             |
| 4.2 Planner Specialist, dated June 10, 2009, re: <a href="#">OCP Review – Status Report (Phase 2)</a>  | 1 hour               |
| 5. <u>COMMITTEE OF THE WHOLE – POLICY &amp; GOVERNANCE</u>   |                      |
| 5.1 Community Planning Manager, dated June 10, 2009, re: <a href="#">Purpose-Built Rental Housing</a>  | 45 mins.             |
| 6. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>   |                      |
| THAT this meeting be closed to the public, pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Disposition of Land or Improvements  |                      |
| 7. <u>ADJOURN TO CLOSED SESSION</u>  |                      |