

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, JUNE 22, 2009

8:15 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Stack is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Planner Specialist, re: <u>OCP - Future Land Use Update</u> | 1 hour |
| 3.2 Mayor Shepherd, re: Water Purveyor Letters | 15 mins. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (g) of the Community Charter for Council to deal with matters relating to the following: | |
| - Position Appointment | |
| - Disposition of Land or Improvements | |
| - Potential Litigation | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |