

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, AUGUST 24, 2009

8:15 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Hodge is requested to check the minutes of the meeting.
3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS
 - 3.1 Councillor Hodge, re: [KaZ Letter](#) 5 mins.
 - 3.2 Mayor Shepherd, re: [Independent Seniors' Advocate of BC](#) 10 mins.
 - 3.3 Mayor Shepherd, re: [BC Gaming – Responsible Gaming Initiative/Funding](#) 10 mins.
 - 3.4 Mayor Shepherd, re: [Resilient Cities Conference, Vancouver, BC – October 20 – 22, 2009](#) 5 mins.
 - 3.5 Mayor Shepherd, re: [Arts Funding Cuts](#) 5 mins.
 - 3.6 City Manager, re: [Pleasantvale Homes Society Open House – September 8, 2009](#) 5 mins.
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Acquisition/Disposition of Land or Improvements;
 - Law Enforcement;
 - Legal Advice;
 - Provision of a Municipal Service;
 - Confidential Information from the Province.
5. ADJOURN TO CLOSED SESSION