

CITY OF KELOWNA

REGULAR COUNCIL AGENDA
MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

MONDAY, SEPTEMBER 14, 2009

9:00 A.M.

- | | | <u>Time Estimate</u> |
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| 1. | <u>CALL TO ORDER</u> | |
| 2. | Councillor Reid is requested to check the minutes of the meeting. | |
| 3. | <u>REPORTS</u> | |
| 3.1 | Grants Manager, dated September 1, 2009, re: Hope for the Nations | 10 mins. |
| 3.2 | Grants Manager, Verbal Report, re: <u>Provincial Infrastructure Stimulus Grants Update</u> | 10 mins. |
| 3.3 | General Manager, Community Sustainability, Verbal Report, re: <u>Breakfast with Business Update</u> | 30 mins. |
| 3.4 | City Clerk, Draft Resolution, re: Appointment to the Regional District of Central Okanagan's Board of Directors | 1 min. |
| 3.5 | Mayor Shepherd, re: <u>Responsibility for booking Council Attendance at Conferences</u> | 5 mins. |
| 3.6 | City Clerk, Verbal Report, re: <u>Use of Council Chambers</u> | 2 mins. |
| 3.7 | City Manager, dated September 10, 2009, re: End Homelessness Committee | 5 mins. |
| 4. | <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 | Mayor Shepherd, re: <u>Sustainability Roundtable - October 22, 2009</u> | 5 mins. |
| 4.2 | Mayor Shepherd, re: <u>Referendum Question Discussion</u> | 20 mins. |

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Municipal Honour;
- Acquisition/Disposition of Land or Improvements;
- Negotiations with the Provincial Government.

6. ADJOURN TO CLOSED SESSION