

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, SEPTEMBER 21, 2009

8:30 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Rule is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Norm LeCavalier, President, Kelowna Chamber of Commerce, re: Convention Centre Task Force | 30 mins. |
| 3.2 Director, Financial Services, re: RCMP Contract Renewal Process | 30 mins. |
| 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 Mayor Shepherd, re: Youth Parliament of British Columbia, 81st Parliament | 5 mins. |
| 4.2 Mayor Shepherd, re: Southbay Strata - Letter to the Province | 10 mins. |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (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; | |
| - Provision of a Municipal Service; | |
| - Negotiations with the Provincial Government. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |