

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, DECEMBER 7, 2009

8:30 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 Deputy City Clerk, Verbal Report, re: Kelowna Society to End Homelessness - Update | 20 mins. |
| 3.2 Director, Infrastructure Planning, dated December 1, 2009, re: City Hall 4th Floor Renovations - Update | 25 mins. |
| 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 Mayor Shepherd, re: Mayors for Peace | 5 mins. |
| 4.2 Mayor Shepherd, re: Okanagan Basin Water Board - Recommended Local Government Actions to Drought-Proofing of the Okanagan | 10 mins. |
| 4.3 Councillor Rule, re: Making Memories Performance of The Nutcracker for Children of Kelowna | 5 mins. |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g) and (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Labour Relations; | |
| - Disposition of Land or Improvements; | |
| - Potential Litigation; and | |
| - Provision of a Municipal Service. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |