

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, DECEMBER 14, 2009

8:15 A.M.

Time Estimate

1. CALL TO ORDER
2. Councillor Blanleil is requested to check the minutes of the meeting.
3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS
 - 3.1 Councillor Hodge, re: Civic Awards 10 mins.
 - 3.2 Mayor Shepherd, re: [Request from the Okanagan Historical Society regarding the 150th Anniversary of the Father Pandosy Mission](#) 10 mins.
 - 3.3 Mayor Shepherd, re: [Heritage Grant Process](#) 15 mins.
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Position Appointment;
 - Consideration of a Municipal Honour;
 - Acquisition/Disposition of Land or Improvements;
 - Law Enforcement;
 - Confidential Third Party Business Information;
 - Provision of a Municipal Service.
5. ADJOURN TO CLOSED SESSION
16. RECONVENE TO OPEN MEETING
17. REPORTS
 - 17.1 Policy & Planning, dated December 9, 2009, re: [Official Community Plan Update](#) 1 hour
18. TERMINATION