

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

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

MONDAY, MARCH 15, 2010

8:30 A.M.

- |   | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u>   |                      |
| 2. Councillor Craig is requested to check the minutes of the meeting.   |                      |
| 3. <u>REPORTS</u>   |                      |
| 3.1 GM, Community Services/Director Financial Services, verbal report, re: <u>Water and Sewer Financial Model</u>   | 1 hour               |
| 3.2 Director Real Estate & Building Services, dated March 9, 2010, re: <a href="#">CD Zone 21</a>   | 1 hour               |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>  |                      |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Municipal Award; and  |                      |
| - Acquisition/Disposition of Land or Improvements;  |                      |
| - Negotiations with Provincial Government   |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>   |                      |