

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM, MEETING ROOM NO. 4A  
- CITY HALL - 1435 WATER STREET

MONDAY, JULY 12, 2010

8:45 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>ISSUES ARISING FROM CORRESPONDENCE &amp; COMMUNITY CONCERNS</u>                                                                                                      |                      |
| 3.1 Mayor Shepherd, re: <a href="#">United Way's Dinner of Distinction</a>                                                                                                 | 5 mins.              |
| 3.2 Councillor Rule, re: <a href="#">Connecting the Dots</a>                                                                                                               | 5 mins.              |
| 3.3 City Manager, re: <a href="#">Freedom of the City Award - British Columbia Dragoons</a>                                                                                | 5 mins.              |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>                                                                                                                     |                      |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g) and (k) of the Community Charter for Council to deal with matters relating to the following: |                      |
| - Acquisition/Disposition of Land or Improvements;                                                                                                                         |                      |
| - Potential Litigation; and                                                                                                                                                |                      |
| - Provision of a Municipal Service.                                                                                                                                        |                      |
| 5. <u>ADJOURN TO CLOSED SESSION</u>                                                                                                                                        |                      |
| 11. <u>RECONVENE TO OPEN SESSION (10:00 am)</u>                                                                                                                            |                      |
| 12. <u>REPORTS</u>                                                                                                                                                         |                      |
| 12.1 Mayor Shepherd, re: <a href="#">Next Steps for Downtown Planning</a>                                                                                                  | 2 hours              |
| 13. <u>TERMINATION</u>                                                                                                                                                     |                      |