#### CITY OF KELOWNA

#### REGULAR COUNCIL AGENDA

## KNOX MOUNTAIN ROOM -CITY HALL - 1435 WATER STREET

### MONDAY, JANUARY 24, 2011

# <u>8:15 A.M.</u>

#### Time Estimate

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Reid is requested to check the minutes of the meeting.
- 3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS
  - 3.1 Mayor Shepherd, re: "Award Recognition" Opportunities 5 mins.
  - 3.2 Mayor Shepherd, re: <u>Urban Hen Bylaw Information</u>

5 mins.

- 3.3 Mayor Shepherd, re: <u>Call for Resolutions for the 2011 SILGA</u> 10 mins. Convention
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Labour Relations;
- Acquisition of Land or Improvements;
- Third Party Information.
- 5. ADJOURN TO CLOSED SESSION
- 11. RECONVENE TO OPEN SESSION
- 12. REPORTS
  - 12.1 Director, Infrastructure Planning, dated January 19, 2011, re: 2030 draft 20-Year Servicing Plan and Financial Strategy Transportation Network
  - 12.2 Manager, Parks & Public Places, January 19, 2011, re: 2030 20 Year Servicing Plan & Financing Strategy Parks Policies 15 mins.
- 13. TERMINATION