

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 28, 2011

10:45 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. Director, Policy & Planning, Verbal Report, re: <u>Official Community Plan Public Hearing Discussion</u> | 10 mins. |
| 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 Mayor Shepherd, re: Highway 97 Conference and Trade Show - June 16-18, 2011, Osoyoos, BC | 5 mins. |
| 4.2 Councillor James, re: Osoyoos Lake Water Science Forum - September 18-20, 2011, Osoyoos, BC | 5 mins. |
| 4.3 Councillor Reid-Nagy, re: BIABC 2011 Annual Spring Conference - April 28-30, 2011, Chilliwack, BC | 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) (e) and (g) and of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition, Disposition or Expropriation of Land or Improvements; | |
| - Potential Litigation. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |