CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -CITY HALL - 1435 WATER STREET

MONDAY, JUNE 13, 2011

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

Time Estimate

1. <u>CALL TO ORDER</u>

2. Councillor Hobson is requested to check the minutes of the meeting.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 3.1 Mayor Shepherd, Draft Resolution, re: <u>Appointment to UBC</u> 5 mins. <u>Okanagan External Community Advisory Council</u>
- 3.2 Mayor Shepherd, re: <u>Request from the BCGEU regarding</u> 5 mins. <u>Seniors' Care</u>
- 3.3 Mayor Shepherd, re: <u>New Limo & Taxi Service Support Letter</u> 10 mins.
- 3.4 Mayor Shepherd, re: <u>Local Government Liquor License</u> 15 mins. <u>Referrals</u>

4. <u>REPORTS</u>

- 4.1 Policy & Planning Department, re: <u>Housing Strategy Workshop</u> 1.5 hours
- 4.2 City Manager, Verbal Report, re: <u>Bi-Monthly Report</u> 30 mins.
- 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Security of the Property of the Municipality;
- Acquisition/Disposition of Land or Improvements;
- Potential Litigation;
- Provision of a Municipal Service.

6. ADJOURN TO CLOSED SESSION