CITY OF KELOWNA

*REGULAR COUNCIL AGENDA*

*KNOX MOUNTAIN ROOM –*

*CITY HALL - 1435 WATER STREET*

***MONDAY, SEPTEMBER 19, 2011***

*8:15 A.M.*

|  |  |
| --- | --- |
|  | Time Estimate |
|  |  |
| 1. CALL TO ORDER2. Councillor Hobson is requested to check the minutes of the meeting. 3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS  3.1 Mayor Shepherd, re: [Bill C-615](Item%20(A.M.)%203.1%20-%20Bill%20C-615.pdf)  3.2 Mayor Shepherd, re: [September 8, 2011 UBCM Member Release – British Columbia: RCMP Contract Management Committee](Item%20(A.M.)%203.2%20-%20UBCM%20Member%20Release,%20BC,%20RCMP%20Contract%20Management%20Committee.pdf)  3.3 Mayor Shepherd, re: [British Columbia Achievement Foundation](Item%20(A.M.)%203.3%20-%20BC%20Achievement%20Foundation.pdf)  4. REPORTS  4.1 City Clerk, Verbal Report, re: Update – Interior Health Authority  4.2 Director, Communications, Verbal Report, re: Communications Strategy for Bernard Avenue Construction Management  4.3 Manager, Cultural Services, dated September 14, 2011, re: [Materials for Workshop with Council regarding Arts, Culture & Heritage Grants](Item%20(A.M.)%204.3%20-%20Arts,%20Culture%20and%20Heritage%20Grants.pdf)  5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC  THAT this meeting be closed to the public, pursuant to Section 90(1) (f), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:   * Law Enforcement; * Legal Advice; * Third Party Information; * Provision of a Municipal Service.   6. ADJOURN TO CLOSED SESSION | 5 mins.  5 mins.  5 mins.  5 mins.  1 hour  1 hour |