

CITY OF KELOWNA

SPECIAL COUNCIL AGENDA

CHILCOTIN ROOM,
DELTA GRAND OKANAGAN RESORT AND CONFERENCE CENTRE
1310 WATER STREET, KELOWNA, BC

THURSDAY, SEPTEMBER 22, 2011

6:00 P.M.

1. CALL TO ORDER

2. RESOLUTION TO HOLD A SPECIAL COUNCIL MEETING

THAT a Special Meeting of Council be held on Thursday, September 22, 2011;

AND THAT the September 22, 2011 Special Council Meeting be held at another location other than City Hall, being the Chilcotin Room, Delta Grand Okanagan Resort and Conference Centre, 1310 Water Street, Kelowna, BC

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Annual Report/Budget Preparations.

4. ADJOURN TO CLOSED SESSION