CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 12, 2011

<u> 10:30 A.M.</u>

Time Estimate

1	CALL	TΩ	ORDE	г
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2. Councillor Stack is requested to check the minutes of the meeting.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 General Manager, Corporate Sustainability, re: <u>UBCM</u>
<u>Communication - Auditor General for Local Government Act</u>
(Bill 20, 2011) Introduced
5 mins.

3.2 City Manager, re: <u>CHABAD of the Okanagan, 2011 Menorah</u> <u>Lighting Celebration Proposal</u>

5 mins.

4. REPORTS

4.1 Councillor Hobson, Verbal Report, re: <u>Regional District of</u> Central Okanagan

20 mins.

4.2 City Clerk, Draft Resolution, re: Oath of Office

5 mins.

4.3 City Manager, Verbal Report, re: Bi-Monthly Report

10 mins.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Provision of a Municipal Service.

6. ADJOURN TO CLOSED SESSION