

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 23, 2012

9:00 A.M.

- | | <u>Time Estimate</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor DeHart is requested to check the minutes of the meeting. | |
| 3. <u>REPORTS</u> | |
| 3.1 Director, Regional Services, Verbal Report, re: <u>Orientation - Transit Governance</u> | 1 hour |
| 3.2 Manager, Service Innovation & Performance and Communications Coordinator, Verbal Report, re: <u>Orientation - Service Request System</u> | 1 hour & 15 mins. |
| 3.3 City Clerk, Verbal Report re: Council Procedure Bylaw Review | 15 mins. |
| 4. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 4.1 City Clerk, re: Call for Resolutions for 2012 Southern Interior Local Government Association (SILGA) Convention | 15 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) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition of Land or Improvements. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |