### CITY OF KELOWNA

#### REGULAR COUNCIL AGENDA

# KNOX MOUNTAIN ROOM -CITY HALL - 1435 WATER STREET

## MONDAY, FEBRUARY 20, 2012

# 8:30 A.M.

Time Estimate

- 1. CALL TO ORDER
- 2. Councillor Basran is requested to check the minutes of the meeting.
- 3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS
  - 3.1 Mayor Gray, re: <u>Issues Arising from Correspondence</u>

30 mins.

- 4. REPORTS
  - 4.1 Policy & Planning Department, Verbal Report, re: <u>Kelowna</u> 1 hour Climate Action Workshop
- 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Personal Information/Agent Appointments;
- Law Enforcement;
- Provision of Municipal Service;
- Third Party Information.
- 6. <u>ADJOURN TO CLOSED SESSION</u>