CITY OF KELOWNA

COMMITTEE-OF-THE-WHOLE AGENDA

SELKIRK ROOM - DELTA GRAND OKANAGAN RESORT AND CONFERENCE CENTRE, 1310 WATER STREET

MONDAY, APRIL 16, 2012

<u>11:00 A.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Welcome from Mayor Walter Gray and Chief Robert Louie
- 3. Introductions
- 4. Councillor Stack is requested to check to the minutes of the meeting.
- 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Discussions with another level of government.
- 6. ADJOURN TO CLOSED SESSION