CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -<u>CITY HALL - 1435 WATER STREET</u>

TUESDAY, AUGUST 7, 2012

<u>9:15 A.M.</u>

Time Estimate

- 1. <u>CALL TO ORDER</u>
- 2. <u>CONFIRMATION OF MINUTES</u>

Regular AM Meeting - July 23, 2012

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 3.1 Mayor Gray, re: <u>Issues Arising from Correspondence</u>
- 30 mins.

- 4. <u>REPORTS</u>
 - 4.1 Sustainability Coordinator, dated July 24, 2012, re: <u>Citizen</u> <u>Engagement on Issues Common to the Community as a Whole</u> *To discuss options for citizen engagement on issues common to the community as a whole, including health and well-being, housing affordability and safety.*

1 hour

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Acquisition, disposition, or expropriation, of land or improvements;
- Third Party Information;
- Potential Litigation;
- Provision of a Municipal Service;

6. ADJOURN TO CLOSED SESSION