

CITY OF KELOWNA
REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, AUGUST 20, 2012

8:30 A.M.

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

Regular A.M. Meeting - August 7, 2012 | |
| 3. | <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 | Mayor Gray, re: <u>Issues Arising from Correspondence</u> | 30 mins. |
| 3.2 | Councillor DeHart, re: <u>2013 National Chamber Conference</u>
<i>To provide Council with an update</i> | 5 mins. |
| 3.3 | Land Use Management Department, re: <u>Agriculture Tour</u>
<i>To advise Council of an upcoming regional Agricultural Tour and to seek support for the Tour with a contribution of funds to assist with the costs associated with hosting the Tour.</i> | 5 mins. |
| 3.4 | City Manager, re: <u>September 17, 2012 Meeting with the Deputy Vice -Chancellor & Principal of UBC-O</u>
<i>To obtain input regarding the issues Council would like to discuss with the Deputy Vice-Chancellor & Principal of UBC-O.</i> | 10 mins. |
| 4. | <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following: <ul style="list-style-type: none">- Acquisition, Disposition, or Expropriation, of land or improvements;- Potential Litigation;- Legal Advice;- Third Party Information;- Negotiations and related discussions respecting a proposed provision of a municipal service; | |
| 5. | <u>ADJOURN TO CLOSED SESSION</u> | |