

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 5, 2012

9:30 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>CONFIRMATION OF MINUTES</u> | |
| Regular AM Meeting - October 22, 2012
Regular AM Meeting - October 29, 2012 | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Gray, re: <u>Issues Arising from Correspondence</u> | 30 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 City Clerk, Verbal Report, re: <u>2013 Council Meeting Schedule</u>
<i>To obtain input from Council.</i> | 5 mins. |
| 4.2 Director, Infrastructure Planning, Verbal Report, re: <u>Kelowna Integrated Water Supply Plan</u>
<i>To conduct a workshop with Council.</i> | 90 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, disposition, or expropriation, of land or improvements. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |