

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 19, 2012

8:45 A.M.

Time Estimate

1. CALL TO ORDER
2. CONFIRMATION OF MINUTES
Regular AM Meeting - November 5, 2012
3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS
 - 3.1 Mayor Gray, re: Issues Arising from Correspondence 30 mins.
4. REPORTS
 - 4.1 Director, Infrastructure Planning, dated November 14, 2012, re: Long Term Capital Planning
To provide background information regarding the Long Term Capital Planning process relevant to the upcoming 2013 Budget deliberations. 30 mins.
 - 4.2 Manager, Capital Assets & Investment, dated November 14, 2012, re: 2013-2020 Capital Plan Update
To provide Council with a summary of the Capital Plan for the period of 2013-2020. 1 hour
5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Acquisition, disposition, or expropriation, of land or improvements;
 - Provision of a Municipal Service; and
 - Negotiations with the Provincial Government.
6. ADJOURN TO CLOSED SESSION