

CITY OF KELOWNA
REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 3, 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 AM Meeting - November 26, 2012 | |
| 3. | <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 | Mayor Gray, re: <u>Issues Arising from Correspondence</u> | 15 mins. |
| 4. | <u>REPORTS</u> | |
| 4.1 | Manager, Urban Land Use, dated November 19, 2012, re: <u>Industrial-Limited Future Land Use Designation</u>
<i>To provide Council with information with respect to the review of the Industrial-Limited future land use designation and to seek Council's direction.</i> | 30 mins. |
| 4.2 | Director, Recreation & Cultural Services, dated November 28, 2012, re: <u>Events & Festivals Framework</u>
<i>To obtain Council's approval, in principle, of the proposed framework for Events & Festivals.</i> | 1 hour |
| 4.3 | Manager, Capital Assets & Investment, dated November 28, 2012, re: <u>2013-2020 Capital Plan Update</u>
<i>To provide Council with additional detail regarding the 2013-2020 Capital Plan.</i> | 1 hour |
| 5. | <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| | THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and 90(2) (b) of the <i>Community Charter</i> for Council to deal with matters relating to the following: <ul style="list-style-type: none">- Labour Relations;- Confidential Provincial Information. | |
| 6. | <u>ADJOURN TO CLOSED SESSION</u> | |