

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -  
CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 17, 2012

9:30 A.M.

	<u>Time Estimate</u>
1. <u>CALL TO ORDER</u>	
2. <u>CONFIRMATION OF MINUTES</u>	
Special Meeting - November 23, 2012 Special Meeting - November 30, 2012 Regular AM Meeting - December 10, 2012	
3. <u>ISSUES ARISING FROM CORRESPONDENCE &amp; COMMUNITY CONCERNS</u>	
3.1 Mayor Gray, re: <u>Issues Arising from Correspondence</u>	30 mins.
4. <u>REPORTS</u>	
4.1 Director, Infrastructure Planning, dated December 12, 2012, re: <u>Lakeshore Road Improvements - 3-Lane Rationale</u> <i>To provide Council with more information on the rationale for designing Lakeshore Road to a 3-lane cross section between Barnaby Road and Richter Street.</i>	40 mins.
4.2 Executive Director of Business Development, Verbal Report, re: <u>Role &amp; Responsibility</u> <i>To provide Council with an overview of the role and responsibility of the Executive Director of Business Development.</i>	20 mins.
4.3 City Manager, Verbal Report, re: <u>2014 UBCM Convention</u> <i>To provide Council with an update.</i>	10 mins.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (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; and
- Provision of a Municipal Service.

6. ADJOURN TO CLOSED SESSION