## City of Kelowna Regular Council Meeting AGENDA



Monday, February 18, 2013 9:00 am Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street

				Pages
1.	Call 1	to Order		
2.	Confi	rmation of Minutes		3 - 16
	Regu	lar AM Meeting - January 14, 2013		
	Regular AM Meeting - January 21, 2013			
	Regular AM Meeting - January 28, 2013			
	Regular AM Meeting - February 4, 2013			
3.	Issues Arising from Correspondence & Community Concerns			
	3.1	Accelerate Okanagan	60 m	
		To discuss the goals and objectives of Accelerate Okanagan.		
	3.2	Mayor Gray, re: Issues Arising from Correspondence	30 m	
	3.3	Order of British Columbia - 2013 Call for Nominations	5 m	17 - 17
		To obtain Council's direction.		
4.	Resolution Closing the Meeting to the Public			

THAT this meeting be closed to the public pursuant to Section 901 (a), (g), (i) and (j) of the Community Charter for

## Council to deal with matters relating to the following:

- Position Appointment;
- Potential Litigation;
- Legal Advice; and
- Third Party Information.
- 5. Adjourn to Closed Session