

CITY OF KELOWNA

SPECIAL MEETING COUNCIL AGENDA

VINEYARD ROOM (SECTION 2),  
COAST CAPRI HOTEL  
1171 HARVEY AVENUE, KELOWNA, BC

THURSDAY, SEPTEMBER 12, 2013

6:00 P.M.

1. CALL TO ORDER
2. RESOLUTION TO HOLD A SPECIAL COUNCIL MEETING

THAT a Special Meeting of Council be held on Thursday, September 12, 2013;

AND THAT the September 12, 2013 Special Council Meeting be held at another location other than City Hall, being the Vineyard Room (Section 2), Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this special meeting be closed to the public, pursuant to Sec. 90(1)(l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

4. ADJOURN TO CLOSED SESSION