

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, December 9, 2013
8:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 5
Regular AM Meeting - December 2, 2013	
3. Reports	
3.1 City of Kelowna Sister City Relationships	45 m 6 - 10
To provide an overview of existing Sister City policy and relationships.	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1)(c), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:	
• Labour Relations;	
• Acquisition, Disposition or Expropriation of Land or Improvements; and	
• Provision of a Municipal Service.	
5. Adjourn to Closed Session	
6. Reconvene Open Session	
7. Issues Arising from Correspondence & Community Concerns	
7.1 Mayor Gray, re: Issues Arising from Correspondence	30 m
7.1.1 Mayor Gray, re: Travel Authorization, BOABC Conference, Richmond, BC	5 m

To authorize the Mayor's travel expenses while attending the BOABC Conference in Richmond, BC

7.2 Meeting with the Okanagan Indian Band

5 m

To confirm the date for the Special Meeting with the Okanagan Indian Band.

8. Termination