

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 20, 2014
10:45 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 6
Regular AM Meeting - January 13, 2014	
3. Issues Arising from Correspondence & Community Concerns	
3.1 Mayor Gray, re: Issues Arising from Correspondence	30 m
3.2 Mayor Gray, re: BC Mayors' Caucus	5 m
To authorize the Mayor to travel to Cranbrook and Kimberley to attend the 2014 BC Mayors' Caucus Conference.	7 - 7
3.3 Meeting with Board of Education, School District No. 23	5 m
To discuss a potential date for a joint meeting between the City of Kelowna Municipal Council and the Board of Education, School District No. 23	
3.4 Committee Member Appreciation Date	5 m
To discuss a potential date for the Committee Member Appreciation Luncheon	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:	

- Employee Relations.

5. **Adjourn to Closed Session**