

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 9, 2014

10:15 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 4
Regular AM Meeting - May 26, 2014
3. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e) and 90(2) (b) 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
 - Negotiations with another level of Government (Westbank First Nation).
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Reports
 - 6.1 Sewer Risk Assessment Failures 30 m 5 - 21
To provide an update to Council.
 - 6.2 Verbal Report, re: Grant Programs & Preparation of City's Capital Priority List 5 m
To provide Council with an update.
7. Issues Arising from Correspondence & Community

Concerns

7.1 Mayor Gray, re: Issues Arising from Correspondence 30 m

7.1.1 Mayor Gray, re: Deputy Mayor Schedule - July to November 2014 5 m

To approve the Deputy Mayor Schedule for the balance of the term.

8. Termination