## City of Kelowna Regular Council Meeting AGENDA



Monday, December 15, 2014 8:30 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 - December 8, 2014

- 3. Reports
  - 3.1 Council Committees

30 m 7 - 40

To provide Council with the 2014 Council Committee End of Term Review Report dated September 29, 2014, for background, review and further discussion.

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Personnel:
- Acquisition, Disposition, or Expropriation of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.
- 5. Adjourn to Closed Session
- 6. Reconvene to Open Session
- 7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

8. Termination