

CITY OF KELOWNA

COUNCIL MEETING AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

THURSDAY, JANUARY 15, 2015

8:30 A.M.

1. CALL TO ORDER

2. BUDGET DISCUSSION SCHEDULE

8:30 a.m. - 8:45 a.m.      Director, Financial Services  
- Opening Comments

**OPERATING PROGRAM**

8:45 a.m. - 9:15 a.m.      Strategic Services  
- Fire Department (includes Capital - Tab V)  
- Airport (includes Capital - Tab W)

**CAPITAL PROGRAM**

9:15 a.m. - 9:25 a.m.      Real Estate  
9:25 a.m. - 9:35 a.m.      Building Capital  
9:35 a.m. - 9:45 a.m.      Parks Capital  
9:45 a.m. - 10:00 a.m.     Transportation Capital  
10:00 a.m. - 10:05 a.m.     Solid Waste Capital  
10:05 a.m. - 10:10 a.m.     Storm Drainage Capital  
10:10 a.m. - 10:15 a.m.     Street Lights Capital  
10:15 a.m. - 10:20 a.m.     Information Services Capital  
10:20 a.m. - 10:30 a.m.     Vehicle & Mobile Equipment Capital  
10:30 a.m. - 10:40 a.m.     Water Capital  
10:40 a.m. - 10:50 a.m.     Wastewater Capital

**OPERATING PROGRAM (*con't*)**

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|-------------------------|---|
| 10:50 a.m. - 10:55 a.m. | City Administration<br>(City Manager, Mayor & Council)  |
| 10:55 a.m. - 11:20 a.m. | Infrastructure<br>(includes General Fund & Utility Funds)   |
| 11:20 a.m. - 11:50 a.m. | Community Planning & Real Estate  |
| 12:00 p.m. - 12:45 p.m. | <b><i>Lunch Break</i></b>   |
| 12:45 p.m. - 1:05 p.m.  | Active Living & Culture   |
| 1:05 p.m. - 1:55 p.m.   | Civic Operations <ul style="list-style-type: none"><li>- Water</li><li>- Wastewater</li></ul>   |
| 1:55 p.m. - 2:35 p.m.   | Corporate & Protective Services <ul style="list-style-type: none"><li>- Police Services</li><li>- Revenue &amp; Fees</li><li>- Debt &amp; Other</li><li>- Natural Gas</li></ul> |
| 2:35 p.m. - 2:40 p.m.   | Communications & Information Services   |
| 2:40 p.m. - 2:45 p.m.   | Human Resources & Corporate Performance   |
| 2:45 p.m. - 3:45 p.m.   | Wrap-Up & Discussion  |

4. TERMINATION

(\*\*Note: The times above are a 'guide only' and will change as required. Meeting to be continued on Friday, January 16, 2015 should further discussion be required.)