

# City of Kelowna Regular Council Meeting AGENDA



Monday, January 19, 2015  
9:30 am  
Knox Mountain Meeting Room (#4A)  
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	2 - 4
Regular AM Meeting - January 12, 2015	
3. Resolution Closing the Meeting to the Public	
<p>THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the Community Charter for Council to deal with matters relating to the following:</p> <ul style="list-style-type: none"> <li>• Acquisition, Disposition, or Expropriation, of Land or Improvements.</li> </ul>	
4. Adjourn to Closed Session	
5. Reconvene to Open Session	
6. Issues Arising from Correspondence & Community Concerns	
6.1 Mayor Basran, re: Issues Arising from Correspondence	30 m
6.2 City Clerk, re: SILGA - Call for Nominations and Call for Resolutions	15 m
To obtain direction from Council.	5 - 7
6.3 Divisional Director, Corporate & Protective Services, re: Appointments to RCMP Contract Management Committee	10 m
To obtain direction from Council.	8 - 8
7. Termination	