

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, February 2, 2015  
9:30 am  
Knox Mountain Meeting Room (#4A)  
City Hall, 1435 Water Street

	<b>Pages</b>
<b>1. Call to Order</b>	
<b>2. Confirmation of Minutes</b>	3 - 6
Regular AM Meeting - January 26, 2015	
<b>3. Reports</b>	
<b>3.1 Fibre Optic Strategy</b>	45 m      7 - 41
To seek Council approval to lease excess City of Kelowna dark fibre optic cable to public and private organizations and to allow staff to develop a phased business plan to extend fibre optic cable to other City facilities.	
<b>3.2 Regional District of Central Okanagan - Fringe Area Planning</b>	30 m      42 - 63
To consider potential amendments to the existing Fringe Area Planning boundaries surrounding the City.	
<b>4. Resolution Closing the Meeting to the Public</b>	
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:	
• Acquisition, Disposition, or Expropriation, of Land or Improvements.	
<b>5. Adjourn to Closed Session</b>	
<b>6. Reconvene to Open Session</b>	

**7. Issues Arising from Correspondence & Community Concerns**

**7.1 Mayor Basran, re: Order of British Columbia - 2015  
Call for Nominations**

5 m

64 - 65

To obtain direction from Council.

**7.2 Mayor Basran, re: Issues Arising from Correspondence**

30 m

**8. Termination**