

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 9, 2015
8:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 5
Regular AM Meeting - March 2, 2015	
3. Reports	
3.1 SILGA Awareness/Outreach, Verbal Presentation by Councillor Chad Eliason	15 m 6 - 16
To provide Council with an overview of SILGA.	
3.2 Capital Planning Update	45 m 17 - 29
To provide Council with information about the capital planning process used to develop the annual, 10 and 20 year capital plans including asset management plans.	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b), (f) and (j) of the <i>Community Charter</i> for Council to deal with matters relating to the following:	
<ul style="list-style-type: none">• Position Appointment;• Municipal Award/Honour;• Law Enforcement; and• Third Party Information.	
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