

# City of Kelowna

## Regular Council Meeting

### AGENDA



Monday, May 4, 2015

9:00 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 - April 27, 2015
3. Reports
  - 3.1 Fortis Inc. Annual Meeting - May 7, 2015 10 m 5 - 7  
To provide Council with information on the annual meeting of Fortis Inc. and the City of Kelowna opportunity to vote based on common share holdings.
  - 3.2 2015 Kelowna Outdoor Event Overview 60 m 8 - 27  
To provide Council with information about Outdoor Events in Kelowna.
4. Resolution Closing the Meeting to the Public  
THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:
  - Negotiation with another level of government (Province).
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Issues Arising from Correspondence & Community Concerns
  - 7.1 Deputy Mayor Gray, re: Issues Arising from Correspondence 30 m
8. Termination