

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, AUGUST 22, 2011

11:15 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Hodge is requested to check the minutes of the meeting. | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Shepherd, re: July 28, 2011 UBCM Member Release - Municipal Auditor General Update | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 City Manager, re: <u>Proposed Council Priority Projects for potential Federal Infrastructure Funding</u> | 15 mins. |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| 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: | |
| - Disposition of Land or Improvements. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |