

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, OCTOBER 3, 2011

10:00 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Blanleil is requested to check the minutes of the meeting. | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Shepherd, re: British Columbia Youth Parliament, 83rd Parliament | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 Mayor Shepherd, re: <u>UBCM Update</u> | 30 mins. |
| 4.2 Councillor James, re: <u>Joint Water Committee</u> | 5 mins. |
| 4.2 Director, Infrastructure Planning, dated September 27, 2011, re: Bernard Avenue Construction Options | 30 mins. |
| 5. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following: | |
| - Potential Litigation; | |
| - Legal Advice. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |