

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 6, 2012

9:45 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. Councillor Singh is requested to check the minutes of the meeting. | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Gray, re: <u>Issues arising from Correspondence</u> | 10 mins. |
| 3.2 City Clerk, re: <u>Appointment of Alternate to the Southern Interior Municipal Employer Association's Board</u> | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 City Manager, Verbal Report, re: <u>Bi-Monthly Report</u> | 10 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) and (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Acquisition, Disposition or Expropriation of Land or Improvements; | |
| - Provision of a Municipal Service. | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |