

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

AIRPORT ADMINISTRATION BOARDROOM -
KELOWNA INTERNATIONAL AIRPORT - #1, 5533 AIRPORT WAY

MONDAY, FEBRUARY 13, 2012

8:30 A.M.

Time Estimate

1. CALL TO ORDER

1.1 Deputy Mayor Stack, re: Resolution to hold the Meeting
outside of City Hall

2. Councillor Zimmermann is requested to check the minutes of the meeting.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Deputy Mayor Stack, re: Issues arising from Correspondence 10 mins.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements;
- Negotiations with the Province/Third Party Information.

5. ADJOURN TO CLOSED SESSION