

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, MAY 7, 2012

8:45 A.M.

- | | <u>Time Estimate</u> |
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| 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 Gray, re: <u>Issues Arising from Correspondence</u> | 30 mins. |
| 3.2 Councillor Basran, re: <u>Metabridge Entourage</u> | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 Policy & Planning Department, Verbal Presentation, re: <u>Heritage Strategy</u> | 30 mins. |
| 4.2 City Clerk, Verbal Report, re: <u>Sexsmith/Appaloosa Issues</u> | 10 mins. |
| 4.3 City Manager, Verbal Report, re: <u>Kelowna Joint Water Supply Strategy</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) (a), (j) and (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Personal Information; | |
| - Third Party Information; and | |
| - Provision of a Municipal Service | |
| 6. <u>ADJOURN TO CLOSED SESSION</u> | |