

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -

CITY HALL - 1435 WATER STREET

MONDAY, JUNE 11, 2012

9:00 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>CONFIRMATION OF MINUTES</u> | |
| Regular AM Meeting - May 14, 2012 Regular AM Meeting - May 28, 2012 | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Deputy Mayor DeHart, re: <u>Issues Arising from Correspondence</u> | 10 mins. |
| 3.2 City Clerk, Draft Resolution re: <u>Wet Ape Ltd. - Request for Flyby during Center of Gravity Event</u> <i>To grant approval to Wet Ape Ltd. to have two (2) Royal Canadian Air Force Aircrafts kick off the 2012 Center of Gravity with a flyby over the Main Stage in Kelowna City Park.</i> | 5 mins. |
| 3.3 City Clerk, re: <u>Chauffeur's Permit Appeal Hearing Dates</u> <i>To obtain Council's approval to schedule two (2) Chauffeur's Permit Appeal Hearings.</i> | 5 mins. |
| 3.4 City Clerk, re: <u>SILGA/UBCM Resolutions</u> <i>To obtain Council's direction regarding SILGA/UBCM Resolutions.</i> | 5 mins. |
| 4. <u>REPORTS</u> | |
| 4.1 Director, Corporate Services and Manager, Risk Management, re: <u>Claims Management</u> <i>To provide Council with an overview of the Claims Management Process.</i> | 30 mins. |

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information;
- Provision of a Municipal Service;
- Negotiations with the Provincial Government.

6. ADJOURN TO CLOSED SESSION