

CITY OF KELOWNA
REGULAR COUNCIL AGENDA

KNOX MOUNTAIN ROOM -
CITY HALL - 1435 WATER STREET

MONDAY, SEPTEMBER 17, 2012

8:30 A.M.

- | | <u>Time Estimate</u> |
|---|----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>CONFIRMATION OF MINUTES</u> | |
| Regular AM Meeting - September 10, 2012 | |
| 3. <u>ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS</u> | |
| 3.1 Mayor Gray, re: <u>Issues Arising from Correspondence</u> | 30 mins. |
| 3.2 Professor Buszard, Deputy Vice Chancellor & Principal, Dr. Wes Pue, Provost & Vice Principal and Bud Mortenson, Director, University Relations, re: <u>UBC-O</u> | 1 hour |
| 3.3 City Clerk, re: <u>Reconsideration of Rezoning Application for 260 Davie Road</u> <i>To obtain Council's direction.</i> | 5 mins. |
| 3.4 Manager, Park Services, Verbal Report, re: <u>South-East Kelowna Irrigation District Fuel Modification Funding Request</u> <i>To obtain Council's direction.</i> | 15 mins. |
| 4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u> | |
| THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g), (j), (k) of the Community Charter for Council to deal with matters relating to the following: | |
| - Labour Relations or other Employee Relations; | |
| - Acquisition, Disposition, or Expropriation, of Land or Improvements; | |
| - Potential Litigation; | |
| - Third Party Information; and | |
| - Provision of a Municipal Service; | |
| 5. <u>ADJOURN TO CLOSED SESSION</u> | |