

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 4, 2013
10:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 8
 - Regular AM Meeting - February 18, 2013
 - Regular AM Meeting - February 25, 2013
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
 - 3.2 Mayor Gray, re: Okanagan Basin Water Board - Request for Balanced Milfoil Control Regulation and Long-term Permitting 5 m 9 - 11

To authorize the Mayor to write a letter to the Minister of Forests, Lands and Natural Resource Operations in support of the Okanagan Basin Water Board's request for a balanced milfoil control regulation and long-term permitting.
 - 3.3 Mayor Gray, re: Okanagan Basin Water Board - Response to Threat of Costly Invasive Zebra and Quagga Mussels spreading into Western Canada 5 m 12 - 14

To authorize the Mayor to write a letter to the Federal Minister of Environment, the Provincial

Minister of Forests, Lands and Natural Resource Operations, the Federal Minister of Fisheries and Oceans, and the Provincial Minister of the Environment, in support of the Okanagan Basin Water Board's request to prevent the spread of invasive Zebra and Quagga mussels to British Columbia and all un-infested parts of Canada.

4. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

5. Adjourn to Closed Session