

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, May 12, 2014

9:45 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 4  
Regular AM Meeting - May 5, 2014
3. Reports
  - 3.1 Strong Neighbourhood Project Overview 30 m 5 - 18  
To provide Council with an overview of the Strong Neighbourhood Project, including community engagement activities, timelines and project outcomes.
  - 3.2 Provincial Dock Permitting and Process 30 m 19 - 30  
To update Council on the Province's dock/moorage permitting process and the specific series of events that led to the approvals of the Manteo Resort Marina.
4. Resolution Closing the Meeting to the Public  
THAT this meeting be closed to the public to Section 90(1) (a) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
  - Position Appointment; and
  - Negotiations with another level of government.
5. Adjourn to Closed Session
6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Gray, re: Issues Arising from Correspondence

30 m

8. Termination