

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 16, 2015

8:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 3 - 5
Regular AM Meeting - March 9, 2015
3. **Reports**
 - 3.1 **Financial Services Strategic Model Preparation** 60 m 6 - 27

The purpose of this report is to inform Council on the goal of the Financial Services Department for 2015, relative to updating policies and establishing a strategic financial management model which will allow Council to make informed strategic decisions on the long term capital planning and shorter term annual budget process.
4. **Resolution Closing the Meeting to the Public**

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

 - Acquisition, Disposition, or Expropriation, of Land or Improvements;
 - Third Party Information;
 - Provision of a Municipal Service;
 - Negotiations with the Federal Government.
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**

7. Reports

- 7.1 City of Vernon Biosolids Advisory Committee Appointments, City Manager** 5 m

To appointment a member of Council to the City of Vernon Biosolids Advisory Committee.

- 7.2 Council Bus Tour of City Facilities, City Manager** 5 m

To obtain direction from Council.

8. Issues Arising from Correspondence & Community Concerns

- 8.1 Mayor Basran, re: Issues Arising from Correspondence** 30 m

9. Termination