

City of Kelowna Regular Council Meeting AGENDA



Monday, April 13, 2015
9:00 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 30, 2015	
3. Reports	
3.1 Purchase of Gift for presentation by City of Kelowna to City of Veendam	10 m 6 - 8
To authorize the purchase of a special gift from the City of Kelowna to the City of Veendam to mark the 70th anniversary of the liberation of The Netherlands from World War II occupation and 35 years of friendship between the cities of Kelowna and Veendam.	
3.2 Kelowna Regional Transit	60 m 9 - 36
To provide information to Council on the Kelowna Regional Transit service.	
3.3 Okanagan Basin Water Board's Water Stewardship Council, Draft Resolution	5 m 37 - 41
To appoint City of Kelowna representatives to the Okanagan Basin Water Board's Water Stewardship Council.	
3.4 Strategic Planning Sessions, Draft Resolution	5 m 42 - 42
To set the date, place and times for the upcoming Strategic Planning Sessions with Council.	

4. Resolution Closing the Meeting to the Public

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

- Municipal Award;
- Labour Relations; and
- Acquisition, Disposition, or Expropriation, of Land or Improvements.

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

8. Termination