

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 25, 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 - May 11, 2015	
3. Reports	
3.1 Council Policy Framework	30 m 6 - 16
To provide Council with an overview of the policy framework and current Council Policy Library, and seek direction on the conduct of a Council Policy Library review.	
3.2 Principles and Strategies for Financial Sustainability	120 m 17 - 39
To align the corporate framework, Council priorities, and Community's overarching values with financial principals and strategies	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:	
• Municipal Appointments	
• Property 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