

# City of Kelowna

## Regular Council Meeting

### AGENDA



Monday, July 29, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

**1. Call to Order**

**2. Confirmation of Minutes**

Regular AM Meeting - July 15, 2019

**3. Reports**

**3.1 Divisional Director, Infrastructure - verbal update**

15 m

Water Integration Project - traffic management

**3.2 Community Integration Model**

60 m

To provide Council with information on, and an opportunity to provide input to, the development of a Community Integration Model focused on the successful integration of supportive housing.

**4. Resolution Closing the Meeting to the Public**

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

- Position appointment;
- Security of municipal property;
- Acquisition, disposition, or expropriation of land or improvements;
- Potential litigation

**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