

City of Kelowna

Regular Council Meeting

AGENDA



Monday, January 13, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

1. Call to Order

2. Confirmation of Minutes

Regular AM Meeting - December 9, 2019

3. Reports

3.1 City Clerk - Central Okanagan Board of Education Meeting

5 m

To review possible meetings dates for a Committee of the Whole meeting with the School District No. 23 Board of Education.

4. Resolution Closing the Meeting to the Public

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

- Disposition of Land or Improvements
- Potential Litigation
- Negotiations between a Municipality and Provincial Government

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Kasugai Sister City 40th Anniversary

5 m

To authorize Councillor Wooldridge to attend the Kasugai Sister City Anniversary Celebrations.

7.2 Councillor Given, re: Joint UBCM-Province Advisory Group on Short Term Rentals

5 m

To authorize Councillor Given to attend the Joint UBCM-Province Advisory Group on Short Term Rentals in Vancouver.

8. Termination