

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 24, 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 - February 10, 2020

3. Reports

3.1 License of Occupation - Hydraulic Creek Water Intake 5 m

To correct the term of the License of Occupation from the Province of British Columbia.

3.2 Draft 2020 SILGA Resolutions 30 m

To endorse resolutions to be submitted to SILGA for consideration at the 2020 convention.

4. Resolution Closing the Meeting to the Public

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

- Acquisition of Land or Improvements
- Proposed Provision of a Municipal Service
- Negotiations between a Municipal 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: Issues Arising from Correspondence 30 m

8. Termination