



CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 19, 2019, 3:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes of the October 15, 2019 Committee of the Whole Meeting held in the City of West Kelowna Council Chambers

5. MAYOR AND COUNCILLOR'S REPORTS

6. PRESENTATIONS

6.1 Sam Samadar, Airport Director, Kelowna International Airport

Kelowna International Airport Update

6.2 Don Nettleton, Chief Executive Officer and Christine McPhee, Director of Public Services, Okanagan Regional Library

Fall 2019 Library Update

6.3 Mark Holland, President, Holland Planning Innovations Inc. (representing UDI) and Jennifer Dixon, Executive Director, Urban Development Institute

Development 101

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.2 ENGINEERING / PUBLIC WORKS / PARKS

8.3 FIRE RESCUE SERVICES

8.4 CORPORATE INITIATIVES

8.5 FINANCIAL SERVICES

8.5.1 Budget 2020 Reserve Funds Overview and Update

Information report from the Director of Financial Services/CFO

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for November 26, 2019 at 6:00 p.m. in the City of West Kelowna Council Chambers.

The next Committee of the Whole meeting is scheduled for April 14, 2020 at 3:00 p.m. in the City of West Kelowna Council Chambers.