CITY OF KELOWNA

MEMORANDUM

 Date:
 February 21, 2001

 File No.:
 0230-20

To:City ManagerFrom:Cultural Service Manager

Subject: Kelowna Arts Foundation Appointments

RECOMMENDATION:

THAT City Council accept the appointments of John Cournane, Larry Widmer and Gordon Shuster to the Board of Directors of the City of Kelowna Arts Foundation;

AND THAT City Council receives for information the elected Officers for the City of Kelowna Arts Foundation for 2001.

BACKGROUND:

The applicants have received the approval of the City of Kelowna Arts Foundation Board Members.

The attached correspondence provides biographical information regarding the three new appointees for the Kelowna Arts Foundation.

The following officers were elected at the City of Kelowna Arts Foundation's Annual General Meeting held on December 17, 2000.

| President: | Yvonne Topf |
|----------------------------|----------------------------|
| Vice-President Finance: | Rick Patterson |
| Vice-President Membership: | Alice Hargreaves /Bob Huff |
| Secretary: | Victoria Crompton |

The City of Kelowna Arts Foundation has also duly amended BY-LAW 23. A Copy of the resolution is attached.

lan Forsyth, Cultural Services Manager

IF/cm

Attachments

Cc: Director of Parks and Leisure Services

The attachments missing from the electronic report are as follows:

Correspondence to Director of Parks Leisure Services advising of the newly elected officials to the Arts Foundation Board for 2001.

- Correspondence providing biographical information of the three new appointees to the Kelowna Arts Foundation.
 Special resolution amending the Arts Foundation Bylaw #23