

## DRAFT RESOLUTION

Re: APPOINTMENT – DEPUTY DIRECTOR OF FINANCE

THAT the appointment of Paul Macklem as Treasurer for the City of Kelowna be rescinded;

AND THAT effective immediately, Paul Macklem, Deputy Director of Finance, be appointed to perform the duties of the Officer Assigned Responsibility for Financial Administration for the City of Kelowna under Section 199 of the *Local Government Act* in the absence of the Director of Finance and Corporate Services.

### BACKGROUND:

Recent changes to the Local Government Act eliminated the statutory position of Treasurer and re-designated the position as the Officer Assigned Responsibility for Financial Administration. Cliff Kraft, Director of Finance & Corporate Services, was appointed by bylaw to the Officer position and now in order to bring the appointment of Mr. Macklem into line with the current legislation, it is requested that Council consider adoption of the draft resolution.

Date: August 7, 2001  
File: 2630-40