

DRAFT RESOLUTION

Re: Clarification of Voting Procedures – Statutory Council Committees

THAT the Terms of Reference for the following Statutory Council Committees be amended to (1) indicate that that all members of a committee, including the chair, vote on every question unless they have declared a conflict and left the meeting, (2) that anyone who does not indicate how they vote, or has left the meeting without declaring a conflict, is counted as having voted for the question, and (3) that if the votes are equal for and against, the question is defeated:

Agricultural Advisory Committee
Airport Advisory Committee
Audit Committee
City Council Water Committee
Community Heritage Commission
Community Housing Needs Committee
Kelowna Parking Committee
Parks & Facilities Committee
Public Art Committee
Social Planning Board
Urban Centre Implementation Committee.

BACKGROUND:

This means the same rules for voting would apply to Statutory Council Committees as apply in Council meetings. The rules would be applicable to all members of the committee, whether a Council member or a member of the public.

The Advisory Planning Commission and Board of Variance are also statutory committees but they are governed by bylaw.

Date: August 20, 2002
File: 0540