

DRAFT RESOLUTION

Re: COUNCIL POLICY AMENDMENTS

THAT the following Council policies be amended by replacing the words "Director of Finance & Corporate Services" with the words "Director of Financial Services" wherever they appear:

Council Policy No. 9 – Banking & Cheque Signing
Council Policy No. 306 – Charitable Donations and Gifts to the City of Kelowna
Council Policy No. 262 – Financial Plan Amendment Policy
Council Policy No. 261 – Financial Plan Transfer Policy
Council Policy No. 164 – Travel Expenses – Officers and Employees

BACKGROUND

These proposed changes are required because of the restructuring of the Finance and Corporate Services Department due to the retirement of Cliff Kraft, Director of Finance and Corporate Services.

Copies of the amended policies are attached to this resolution.

Date: April 8, 2003
File: 0550-05