

DRAFT RESOLUTION

Re: Appointments to City of Kelowna Arts Foundation Board

THAT the following individuals be appointed to the City of Kelowna Arts Foundation Board for the remainder of the 3-year term ending December 2008:

Marion Ashby
Kim Haythornthwaite
Brian Ratcliffe
Rod Shuttleworth
Gail Truesdell.

BACKGROUND:

The following individuals have resigned from the Board since Council's Inaugural Meeting in December 2005:

Oldis Arajs
Renata Mills
Wayne Sterloff
Gary Taylor.

Date: April 26, 2006
File: 0360-20