

DRAFT RESOLUTION

Re: Appointment to the BC Safety Authority Board of Directors

THAT City Council support Councillor Given's application for appointment to the Board of Directors of the BC Safety Authority.

BACKGROUND:

See attached correspondence from the BC Safety Authority.

Date: November 22, 2007
File: 0550-01

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized, with a large, looped initial 'P' followed by a long, sweeping horizontal stroke.

CITY OF KELOWNA

NOV 13 2007

ADMINISTRATION
DEPARTMENT

November 9, 2007



BRITISH COLUMBIA SAFETY AUTHORITY

88 - 6th Street, Suite 400 New Westminster BC V3L 5B3

PHONE: 604.660.6286 TOLL FREE: 1.866.566.SAFE FAX: 604.660.6215

www.safetyauthority.ca

Mayor Sharon Shepherd
City of Kelowna
1435 Water Street
Kelowna, BC V1Y 1J4

Dear Mayor Shepherd:

The BC Safety Authority is seeking applications for three positions on its Board of Directors effective April 1, 2008. Appointments will each be for a three year term. Board members are eligible to serve two terms.

Board members will be responsible for the good governance of the BC Safety Authority and will be selected based on personal merit and the need for the Board to have a wide range of skills and experience among its members.

Background information and application form are available on the BC Safety Authority website at www.safetyauthority.ca (see the what's new section on our home page).

Yours truly,

A handwritten signature in dark ink, appearing to read "Shelley Milne".

Shelley Milne
Corporate Secretary and General Counsel
British Columbia Safety Authority