## **DRAFT RESOLUTION**

Re: Appointment to the Regional District of Central Okanagan Board of Directors

THAT Councillor Letnick be appointed as City Council's first alternate representative and Councillor Gran to be appointed as City Council's second alternate representative to the Okanagan Regional Library Board, effective January 1, 2008.

## BACKGROUND:

The City has been advised by the Central Okanagan Regional District that due to our population and additional Board representative from the City of Kelowna is to be added to the Board of Directors.

Date: November 27, 2007

File: 0550-01