

Statutory Inaugural MeetingDecember 1, 2008

The Statutory Inaugural Meeting of the Municipal Council of the City of Kelowna was held in the Mary Irwin Theatre of the Rotary Centre for the Arts, 421 Cawston Avenue, Kelowna, B.C., on Monday, December 5, 2005.

Council members in attendance: Mayor-Elect Sharon Shepherd, Councillors-Elect Andre Blanleil, Brian Given, Robert Hobson, Charles Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Staff members in attendance were: City Clerk, Stephen Fleming.

Special guests in attendance were: The Honourable Judge Anne Wallace; MLA Sindi Hawkins; MLA Al Horning; former Mayor Jim Stuart; former Councillor Colin Day; Freeman of the City, Mr. Ben Lee; School District No. 23 Trustees; Kelowna Downtown Association Representatives, Lady of the Lake, Erika Ingram, and Miss Kelowna Princess, Breanne Cadham; and the various presidents and representatives of Kelowna's Resident Associations.

RCMP Honour Guard: Inspector Cam Forgues, Inspector Rick Flewelling and Constable Brendan Harkness.

1. Commencement of Inaugural Ceremony

The inaugural ceremony commenced at 7:00 p.m. following a procession, and musical interludes, led by the Kelowna City Band.

2. Welcome of Guests

Emcee, Stephen Fleming, City Clerk, City of Kelowna, welcomed those in attendance, acknowledged the Special Guests, and read greetings from Ron Cannon, MP, Kelowna-Lake Country.

3. National Anthem

Mr. Chad Abrahamson, 2008 Teen Honour in the Arts, led in the singing of the National Anthem and was accompanied by the Kelowna City Band.

4. Invocation

Reverend Albert Baldeo, member of the United Faith, offered the invocation on the newly elected Municipal Council.

5. Okanagan Prayer and Song

Ms. Fawn DeGuevara from the Westbank First Nation offered the Okanagan Prayer and song to the newly elected Municipal Council.

5. Introduction of Newly Elected Council

Emcee Stephen Fleming introduced the in-coming Council.

6. Administration of Oath of Office to Mayor-Elect S.A. Shepherd

The Honourable Judge Anne Wallace administered the Oath of Office to Mayor-Elect Sharon Shepherd and presented her with the Chain of Office.

7. Administration of Oath of Office to Councillors-Elect

The Honourable Judge Anne Wallace administered the Oath of Office to Councillors-Elect Andre Blanleil, Brian Given, Robert Hobson, Charles Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

8. CALL TO ORDER

Her Worship Mayor Shepherd called the meeting to order at 7:20 p.m.

9. Mayor Shepherd's Inaugural Address

"Pursuing the Possible"

Our city is ever changing and with a new council and a newly reorganized municipal corporate structure, our learning, adaptation, and responsiveness to the needs of our citizens will continue to be complex. The role of the upcoming council will be in directing change through shared vision, planning strategies, implementing the strategies according to the vision and then measuring the successes.

Tomorrow I will be meeting with a group of community leaders to discuss leadership and spend some time evaluating projects of children in grade 4 to 5. I will be explaining to the young students that I feel a leader is someone that has passion to make things better. A leader is someone that is willing to put themselves out for public scrutiny, occasional praise, and often criticism. A leader is someone who cares and wants to make a difference. A council of committed individuals fit this definition as in my eight colleagues in the previous three-year term. Retiring are Colin Day, Barry Clark, Norm Letnick and Carol Gran. My eight colleagues in this upcoming term are also committed individuals, four of whom have served on council with me previously, including Robert Hobson, Andre Blanleil, Brian Given, and Michele Rule. We are now joined by four new individuals Angela Reid, Graham James, Luke Stack and Charlie Hodge. There were 48 individuals campaigning in the last election and each one of those that entered their name needs to be commended. Family and friends support was also very important. It was an extremely busy time and a real steep learning curve for some but many are much more knowledgeable on what the citizens of our city feel are important issues.

Pursuing the Possible is how I look at the priorities I will identify to you this evening. The most important priority over the first year of this new council will be the updating of the 2020 Official Community Plan. "Greening our Future" to 2030 is the direction that has been identified by our Kelowna residents.

My goal this term is to "strengthen our community" through sustainable practices. Sustainability is about balancing a vital economy presently under extraordinary challenges, with environment preservation, while addressing social issues and maintaining cultural attributes. It is all about finding a right balance to provide a quality of life we all want to enjoy.

Our diverse economy includes opportunities for tourism enhancement, business relationships, film industry support, and sport and culture initiatives. The Kelowna Airport is the 10th busiest in the country. UBC-O with plans for a medical school in 2011 and an ever-expanding Okanagan College are educational pillars for our city. As a way of bringing all sectors of the business community together I intend to implement a "**Breakfast with Business**" biannually, hosted by council, so that the sharing of vision and challenges can occur between representatives of the many business interests in our city. The expected outcome will be for networking, encouraging the hiring of people with disabilities, immigration worker challenges, and to identify areas where as a municipality we can improve our processes so that we can be known as one of the friendliest cities for business. It will also be the intention to encourage the development of **business**

Statutory Inaugural Meeting

December 1, 2008

improvement areas in the two remaining town centres of our city. The one mobile licence developed between the valley communities last year is an example of how local government can enhance business.

Environment preservation is an important arm of sustainability and air quality and water quality and quantity continue to be important areas of concern for all the citizens of Kelowna and of the Okanagan. Our city has signed on to the Premier's Climate Change Action Plan. I am also a representative on the provincial Citizen Conservation Council, which intends to invite the citizens to identify what we need to do differently so that our carbon footprints can be as neutral as possible. A **Kelowna Climate Change Committee** may be considered after this broader provincial committee has completed its recommendations. Over the next two years as one of five cities in the province identified to be a **Solar City** we will be providing education programs on the use of solar, determining changes needed for building codes in buildings, lobbying for net metering, and identifying training needed for this technology and promoting product development.

The challenges facing all the five water purveyors in the city will require an agreement on priorities and financing of the infrastructure improvements that will be needed to meet the Canadian Drinking Water Standards. Our council will work towards developing a **Comprehensive Kelowna Water Board** approach in order to advocate for funding for the needs of all the water purveyors so that we can deal with providing safe water to all of our citizens. I believe that all the water districts must commit to water sustainability planning and metering similar to our own utility, drought planning, and consider opportunities and challenges by changing water utility boundaries. **Water-smart landscaping policies** for all new development must also be addressed.

Air quality preservation and improvement over the last 10 years has resulted in an Okanagan and Similkameen Valley Air Quality Management Plan. As a past chairperson of that committee I intend to commit to our city continuing our leadership role and enhancing policy in air quality.

Environment is also dependent on stronger hillside development guidelines being implemented. The initial guidelines were not successful in achieving the goals that were intended. Implementation of **hillside development policy** versus guidelines will be an important and immediate change that I would like to see evaluated.

The city is already very engaged in many aspects of the Environment. I would like to form an **Environmental Panel of Citizens** to do audits on our progress and over the next term report back regularly to council and to the public with results and recommendations for improvements.

Transportation planning is an important component in balancing the economy of moving goods and services while preserving the environment and encouraging our residents to get out of their cars. Anticipating the needs for the future of our city means we need to discuss future corridors or the utilization of our present highway corridors in a more efficient manner as a region. Planning for **transit oriented developments** along Highway 97 and 33 could be a way to transform those areas into being much more beautiful than just the strip mall look we have today. The intention is to also plan for a new **transit exchange in the Rutland Town centre** that would use transit oriented development planning as its basis.

There has just been a plan submitted to the previous council by the Parks, Cultural and Heritage advisory task force and the new council will be reviewing that information and identifying the priorities for moving the recommendations forward. A **Parks Advisory Committee** has been recommended and that will be under consideration over the next few months. Heritage planning might also include the consideration of an identifiable heritage connection from Brent's Mill to the Casorso Bridge. Another historical walk that might be considered is a Veterans walk from the Armouries to the Cenotaph. It is essential that **Brent's Mill heritage restoration** be an important priority during this term

of office. The building of **James Stuart Park** is a definite goal as is the completing of the vision for the yacht club area. I believe we should budget to transform the **City Park waterfront** with the planned aquatic area over the next few years. The potential to incorporate the diving towers in recognition of the historical significance of that sport in our city can add excitement to our downtown. Planning for downtown including the *Comprehensive Development Zone (CDZ)* and **updating of the downtown plan** will also be on this new council's agenda as will be identifying opportunities for both motorized and non- motorized **boat launching areas**.

Transit and alternative transportation planning and improvements were highlighted during the recent municipal election. There is a great deal of interest from our citizens in improvements in bike lanes, sidewalks, and transit connections. Rather than set up a separate committee to identify priorities for our city I will work towards having a **Sidewalk and Bicycle Workshop**. This will include the neighbourhood associations and cycling coalition in recognition of the different needs of both recreation and competition cyclists. The Accessibility Committee will also provide input into policy changes and priorities that address the needs for all citizens including those with disabilities. I would like us to also pursue the **bike -sharing concept** as in Paris. Sidewalk and pedestrian and bicycle connections are best addressed by neighbourhoods. Our city has the most per capita bike lanes in the country and yet I hear from our citizens how they do not feel safe to ride their bikes. Pedestrian crossings, speed bumps, and traffic circles are all tools that have been utilized in our city and yet there is much more that we can and need to do to get the citizens out of their cars. Some of the citizens have promoted "green streets" and others have identified cycle connections that are essential for the citizens of our community. Portland has been recognized for being a successful bike friendly city. Bringing a representative from that city to discuss their achievements would be a way to identify what changes we need to do and priorities that would need to be set to achieve those goals. A greater vision that highlights initiatives for the tourism economy is the development of a **Tour de Okanagan cycle race** and I have begun dialogue with other municipalities and other levels of government and local interested groups to begin the planning of such an event. In keeping with the theme of encouraging opportunities for residents and visitors to engage in safe off road corridors I have begun working with other municipalities and the province to develop a template for use of the corridor next to the rail line. Our first phase was from Gordon to Spall and soon another extension will be built from Sexsmith to UBCO. Extension from downtown Kelowna to Vernon and Armstrong is the ultimate goal.

Moving people out of their cars and improving the environment means we must continue to commit to transit improvements. The public consistently bring up issues regarding transit schedules and routes. Therefore, an annual **Round Table on Transit/ Handidart Use** will provide an opportunity with council to hear from the public on transit. It was a meeting with a high school class a number of years ago that made me realize that it is many of our young people that use the system and they are the ones that have great suggestions on what can be done to improve the system. Transit user representatives from high schools, college, university, general public, and people with disabilities as well as the transit drivers and operators would be invited to participate.

Addressing Social issues as a third arm of sustainability is already well underway with the continuance of the Housing Committee, Committee for Women and Community Issues, Youth Forums, and the 10-year plan to End Homelessness.

Affordable Housing continues to be on everyone's mind. The Housing Committee will be challenged to provide recommendations to council on such issues as the Housing Agreement, impact of carriage houses in neighbourhoods, and strategies for increasing rental accommodation. There will be **three social housing projects** built over the next few years as well as **Central Green** (KSS site) being identified for 20% affordable housing units. Greening our buildings and facilitating energy efficient design will continue to be a priority with municipal and provincial projects.

Statutory Inaugural Meeting

December 1, 2008

Safety in our city continues to be an important priority and the monthly reports from the RCMP Superintendent have been very positively received by the residents which will continue to be part of the council agenda. The RCMP contract is up for review in 2012 and this council will have an opportunity to evaluate and reconfirm this commitment. **Community Courts** are of interest to our municipality, Court Watch, social agencies, judicial members and the RCMP and there will be a priority to pursue opportunities for Kelowna as a second site in the province for this to be implemented. **Bar Watch** is another initiative that I would like our city to implement.

In recognition of the significance of the Fire Department and its role in the safety of our residents as well as it being a significant component of our budget I will be requesting that every six months that the **Fire Chief presents** to council as the RCMP Superintendent has been doing. This will highlight the type of services, number of calls, trends and concerns for our growing community in respect to fire service.

The social arm of sustainability includes health and wellness. The City KickStart program has developed many programs in promoting 20% increase in activity by 2010. Recreation continues to be a component both for our community and opportunities for sports tourism. In early spring of 2009 we will be opening the new Aquatic Facility in the Mission District Park. Planning during this term will begin to consider other facilities or improvements needed. **North Glenmore Recreation Centre** planning must begin to identify opportunities for this area of our community. In anticipation of connecting Glenmore with UBCO there may be recreational partnerships that could be considered. There are so many sporting activities available in our city and Sports Tourism has become an important component and I believe that it is important to host a **Sports and Recreation Workshop** that identifies what we are doing and what infrastructure needs and what the priorities should be. A number of years ago before the word Sports Tourism was in existence this dialogue took place in Kelowna and I would like us to update our priorities.

During this past election I heard a strong request from the community to consider **Food Security** planning. It is important for our residents to be encouraged to pursue healthy lifestyles. Our agriculture community that makes up about 43% of our land base needs to be protected. It also needs community commitment to make agriculture economically viable. Supporting such initiatives as "buying local" and encouraging a 100- mile diet are ways the community can give support. As a city I would like to pursue **community garden policy** around inclusion of more community gardens on city owned properties as well as within multifamily developments.

Culture attributes in our community is the final component of sustainability. Culture is the heart and soul of our city. There are many boards that are responsible for implementing art and culture programs, events, and taking care of some of the city owned facilities. Sister city enhancements and multicultural inclusiveness are important priorities. Council will take an **Annual Culture Tour of Facilities** and meet with the different boards to hear their plans and challenges for the upcoming year. The Art Foundation has been responsible for directing funds towards the not for profits and likely there will be a different partnership that will take over this mandate. A **Cultural Advisory Committee** may be considered once council has evaluated the Culture Plan and identifies plans for implementation. **Event planning** is of concern to our council and council leadership may be implemented once a consultant completes the evaluation of our community events.

In my commitment to "strengthening our community" through sustainable practices I believe that this also relates to the funds being allocated to boards to provide services on behalf of the city and partnerships that have formed between external agencies. There is a long list of external committees that have requested representation from council and I intend to review these with council to develop policy around requests and to understand the relationships and the reporting back to council. There also needs to be consistent and transparent reporting by groups that have funding allocated by the city back to council and to the community. All of the council committees terms of reference

will be reviewed over the next few months, as they must have consistent direction and reporting mechanisms in place to be effective. New committees will follow the **guidelines and “best practices” model** developed. The community has also identified **bylaws for review**. These include noise bylaws (eg. motorcycles/boats), blasting bylaw, standards of maintenance, and development signage.

A final area of priority during this next term is in engaging our citizens. In Helsingborg, Sweden in 2002 there was a concern about declining voter turnout. They created five civic committees to represent the different areas of the city. They have some lessons learned about the value placed on different types of citizen engagement, which we should pursue. Our city already has many resident associations some that have been in existence for many years. We need to work in a more inclusive manner with these associations. Many of you have heard me speak about having a dialogue with the residents of this city on a ward or partial ward system and I believe we must pursue this dialogue with the residents of our city. As council we need to go out to the citizens to listen to their input. I would like to consider every three months having a **Resident Dialogue** in four areas (Glenmore, Rutland, Mission, and Downtown) of our city. Rather than the residents having to come to us I would like us to go to them. During this past few months I have clearly heard that it is important to have clear explanations for the residents on such issues as official community plan changes and rezoning requests, alternative approval processes, and what qualifies for in-camera meetings. I am advocating for the development of a **“Planning 101” brochure** as part of the communication intended for the residents.

In closing, an Intermunicipal Service and Regulation Bylaw were developed over this past year with Vernon, Penticton and the Westside. It is very important for the largest municipalities as well as the regional districts to continue to work cooperatively and collaboratively for the needs of our Okanagan communities with both the Federal and Provincial Government. Westbank First Nation and the Okanagan Band are our neighbours and a Memorandum of Understanding needs to be updated and completed so that we continue to work towards common issues. The North boundary of our city needs attention by our council in recognition of citizens that feel isolated and at times ignored. Identifying their concerns and priorities would be another goal that I hope to achieve during this term.

It has been an honour to represent the citizens of our city during this past term as Mayor of this community. I have the great privilege of welcoming people from all over the world to our city and they are often in awe as to what we have to offer. Celebrating what we have and continuing to strive to improve our assets is sustainability at its finest. It is about making our community even better than it is for our grandchildren and great grandchildren. In early January this new council will be deliberating a budget in tough economic times. Our citizens will expect us to be providing services in a cost effective manner and I am sure there will be many interesting debates. If any of you are interested in attending the meeting will be held all day in council chambers January 7th.

On a global level our city has been involved with Mayor for Peace and Earth Day where initiatives do show that acting locally can still impact globally. I have so many opportunities to attend events both large and small in our city. Over this next term I intend to highlight in our public council meetings someone or something extraordinary that I may have encountered. This I am calling the **“Spirit of Kelowna”** recognition. So when I go and talk tomorrow to the Grade 4 and 5's some whom could be our future leaders of our community and our country I will tell them that being a leader is all about being passionate about making positive change in our city. I know that this new council and our staff are up for that passionate challenge and I definitely look forward to working on behalf of all the residents for the next three years where we do pursue the possible!

Statutory Inaugural MeetingDecember 1, 2008

Her Worship Mayor Sharon Shepherd presented the list of Acting-Mayors for 2009 through 2011 and appointees to boards and committees for 2009 through 2011.

Moved by Councillor Hobson/Seconded by Councillor Given

ST1094/08/12/01 THAT the 2008 through 2011 Acting-Mayors for City of Kelowna Municipal Council be as follows:

DEPUTY MAYOR

December, 2008 Hobson

<u>Month</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
<i>January</i>	<i>Given</i>	<i>James</i>	<i>Given</i>
<i>February</i>	<i>Blanleil</i>	<i>Stack</i>	<i>Blanleil</i>
<i>March</i>	<i>Reid</i>	<i>Hodge</i>	<i>Reid</i>
<i>April</i>	<i>Rule</i>	<i>Hobson</i>	<i>Rule</i>
<i>May</i>	<i>James</i>	<i>Given</i>	<i>James</i>
<i>June</i>	<i>Stack</i>	<i>Blanleil</i>	<i>Stack</i>
<i>July</i>	<i>Hodge</i>	<i>Reid</i>	<i>Hodge</i>
<i>August</i>	<i>Hobson</i>	<i>Rule</i>	<i>Hobson</i>
<i>September</i>	<i>Given</i>	<i>James</i>	<i>Given</i>
<i>October</i>	<i>Blanleil</i>	<i>Stack</i>	<i>Blanleil</i>
<i>November</i>	<i>Reid</i>	<i>Hodge</i>	<i>Reid</i>
<i>December</i>	<i>Rule</i>	<i>Hobson</i>	

- **NOTE:** *The Alternate Deputy Mayor shall be the next Deputy Mayor as available in monthly sequence.*

AND THAT the Committee appointments for the City of Kelowna be as follows:

COMMITTEES

V - Voting Member

L - Liaison

COMMITTEES OR BOARDS REQUIRED BY STATUTE

	<u>Appointee(s)</u>	<u>Alternate(s)</u>
<u>BOARD OF VARIANCE</u>	<i>Larry Chalmers</i>	
	<i>Shirley Staley</i>	
<u>5 members</u>	<i>James Stuart</i>	
	<i>Jane Fleming</i>	
	<i>Amy Johnston</i>	

V	<u>PARCEL TAX ROLL REVIEW PANEL</u> <u>(formerly, COURT OF REVISION)</u>	Counc. Angela Reid Counc. Graeme James Counc. Luke Stack	Counc. Charlie Hodge Counc. Michele Rule Counc. Brian Given
---	---	--	---

FAMILY COURT COMMITTEE tba

COUNCIL ADVISORY COMMITTEES WITH COUNCIL REPRESENTATION

L	<u>ACCESSIBILITY ADVISORY COMMITTEE</u> <u>7 members</u> <u>Up to 2 members of Council</u>	Mayor Sharon Shepherd Counc. Luke Stack Sherri Newcomen Bill Mah Deborah Perry Derek Watters Keith Bradley Ernie Gabbs Michell Landals
---	---	--

V	<u>AIRPORT ADVISORY COMMITTEE</u> Committee also consists of one member at large representing the City of Kelowna and one nominee each from the RDCO, City of Vernon and Salmon Arm, Districts of Peachland and Lake Country, the Kelowna Vernon & Westbank Chambers of Commerce, Westbank First Nations, Tourism Kelowna and the EDC	Mayor Sharon Shepherd Counc. Andre Blanleil
---	---	--

V	<u>AUDIT COMMITTEE</u>	Mayor Sharon Shepherd, Counc. Robert Hobson (¹) Counc. Angela Reid
---	-------------------------------	---

COMMUNITY HERITAGE COMMISSION

1 - Kelowna Museum Assoc.
1 - Okanagan Historical Society
1 - Central Okanagan Heritage Society
4 – Community-at-large

(7 members total)

no councillor rep to committee

Wayne Wilson *will recommend in Janu John Pendray	Lorraine McClarty
Brian Anderson Dave Morris Wayne Ross	

<p>L <u>HOUSING COMMITTEE</u> <u>12 members</u></p>	<p>Counc. Michele Rule Counc. Graeme James JoAnne Adamson (UDI) Rocky Sethi Randy Murray (Interior -health) Jeff Gunn Andrew Powell John Hertay Greg Dusik Shelley Cook Peter Chau (BC Housing Paul Fabri Lynnda Swan Viki May</p>	<p>Counc. Charlie Hodge</p>
--	--	-----------------------------

<p>L <u>WOMEN'S & COMMUNITY ADVISORY COMMITTEE</u> 9 members</p> <p>1 member from School District 1 representative from RCMP</p>	<p>Counc. Angela Reid</p> <p>Counc. Michele Rule Micki Smith Lisa Noelle Brown Jennifer Elsasser Eilizabeth Woods (United Way) Carol Lust Ann Horak Cheryl Miller Tia-Maria Hoeller To be recommended Cpl. Lee Hamilton</p>	<p>Cpl. Ann Brinnen</p>
---	---	-------------------------

<p>L <u>YOUTH ADVISORY COMMITTEE</u> School Trustee Representative</p>	<p>Mayor Sharon Shepherd Counc. Michele Rule To be recommended</p>
--	--

COUNCIL ADVISORY COMMITTEES WITH NO COUNCIL REPRESENTATION

**ADVISORY PLANNING
COMMISSION**

9 regular members
2 alternate

Lorne Antle
Don McConachie
Roland Harvey
Barry Braden
Leanne Spanza
Amy Johnston
David James
Mark Thompson

Cory Jay Tjosvold

**AGRICULTURAL ADVISORY
COMMITTEE****7 members**

Ed Henkel
 Domenic Rampone
 Lorne Antle
 Leo Gebert
 Pierre Calissi
 Brian Heichert
 Matt Thurston
 To be recommended

**1 Tourism Kelowna
2 alternates**

**

PUBLIC ART COMMITTEE**11 members**

Judy Burns
 Elizabeth Balderson
 Sarah Campbell
 Francisco Carreon
 Jane Everett
 Kirsti Jarrett
 George Kroker
 Mary Lund
 Tracy Satin
 Vinicio Delgado
 Kristine Bouw

INTERNAL COMMITTEES WITH COUNCIL REPRESENTATION

- V **CITIZEN OF THE YEAR/CIVIC
AWARDS COMMITTEE** Counc. Charlie Hodge (C), Counc. Michele Rule
 Counc. Angela Reid
- L **COMMUNITIES IN BLOOM
COMMITTEE** Counc. Michele Rule

EXTERNAL COMMITTEES WITH COUNCIL REPRESENTATION

- L **CENTRAL OKANAGAN
ACCESS AWARENESS TEAM** Mayor Sharon Shepherd Counc. Rule
- L **CENTRAL OKANAGAN
COMMITTEE FOR SAFE
SCHOOLS** Counc. Michele Rule
- L **CENTRAL OKANAGAN PARKS
& WILDLIFE TRUST** Counc. Charlie Hodge
- L **DOWNTOWN KELOWNA
ASSOCIATION** Counc. Michele Rule Counc. Luke Stack

Statutory Inaugural Meeting

December 1, 2008

L	<u>DOWNTOWN YOUTH CENTRE ADVISORY</u>	Mayor Sharon Shepherd	Counc. Rule
L	<u>ECONOMIC DEVELOPMENT COMMISSION</u>	Counc. Andre Blanleil	Counc. Brian Given
L	<u>KASUGAI SISTER CITY SOCIETY</u>	Counc. Luke Stack	
V	<u>KELOWNA CHAMBER OF COMMERCE</u>	Counc. Brian Given	Counc. Angela Reid
V	<u>TOURISM KELOWNA</u>	Counc. Andre Blanleil	Counc. Robert Hobson
V	<u>KELOWNA JOINT WATER COMMITTEE</u>	Counc. Graeme James	Counc. Charlie Hodge
V	<u>OKANAGAN MAINLINE MUNICIPAL LABOUR RELATIONS ASSOCIATION</u>	Mayor Sharon Shepherd Counc. Brian Given	
V	<u>OKANAGAN REGIONAL LIBRARY DISTRICT</u> (required by statute)	Counc Michele Rule	Counc. Charlie Hodge
V	<u>REGIONAL DIST. OF CENTRAL OKANAGAN BOARD OF DIRECTORS</u>	Mayor Sharon Shepherd Counc. Robert Hobson Counc. Brian Given Counc. Angela Reid Counc. Michele Rule Counc. Graeme James	Counc. Luke Stack (1st) Counc. Charlie Hodge (2 nd)
L	<u>VEENDAM SISTER CITY SOCIETY</u>	Counc. Charlie Hodge	
V	<u>WOODWORKS PROVINCIAL STEERING COMMITTEE (Canadian Wood Council)</u>	Mayor Sharon Shepherd	
	<u>WESTBANK TREATY ADVISORY COMMITTEE</u>	tba	
L	<u>UPTOWN RUTLAND BUSINESS ASSOCIATION</u>	Counc. Brian Given	Counc. Angela Reid
V	<u>CITY OF VERNON BIOSOLIDS ADVISORY COMMITTEE</u>	Counc. Robert Hobson (C) Counc. Graeme James Counc. Brian Given	
	<u>KELOWNA-ZAMBIA PARTNERSHIP</u>	Counc. Michele Rule	

11. Gift Presentation to Outgoing Council

Statutory Inaugural MeetingDecember 1, 2008

Her Worship Sharon Shepherd presented a gift of appreciation to former Councillor Day.

12. Invitation to Reception

Her Worship Sharon Shepherd invited the guests in attendance to join members of Council for light refreshments.

13. Termination

The meeting was declared terminated at 7:55 p.m.

Certified Correct:

Mayor

/slh

City Clerk