
CITY OF KELOWNA

MEMORANDUM

Date: January 13, 2009
File No.: 0530-01
To: City Manager
From: City Clerk
Subject: **Rescind Committee Appointment**

Report Prepared by: *Deputy City Clerk*

RECOMMENDATION:

THAT Council rescind the appointment of Counc. Hodge to the Central Okanagan Parks & Wildlife Trust.

BACKGROUND:

At the Inaugural meeting on December 01, 2008, Councillor Hodge was appointed as council representative to the Central Okanagan Parks & Wildlife Trust (currently, the Central Okanagan Land Trust) for the new term, however, during 2008, a change in the Bylaws of the Trust has eliminated the requirement for an appointment from Council of the City of Kelowna.

Considerations not applicable to this report:

INTERNAL CIRCULATION TO:

LEGAL/STATUTORY AUTHORITY:

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

EXISTING POLICY:

FINANCIAL/BUDGETARY CONSIDERATIONS:

PERSONNEL IMPLICATIONS:

TECHNICAL REQUIREMENTS:

EXTERNAL AGENCY/PUBLIC COMMENTS:

COMMUNICATIONS CONSIDERATIONS:

ALTERNATE RECOMMENDATION:

Submitted by: 

Stephen Fleming, City Clerk

Approved for Inclusion:



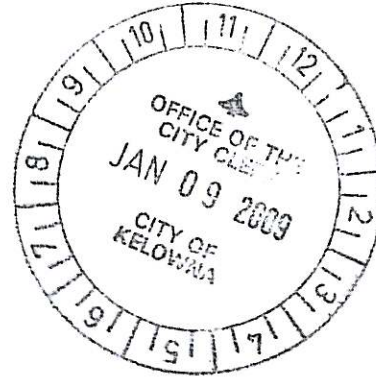
Rob Mayne, Director Corporate Services





January 8, 2008

Karen Needham, Deputy City Clerk
City of Kelowna
Water Street
Kelowna B C



Dear Karen

In response to your letter of December 22, 2008 , I provide the undernoted :

1. During 2008 the Directors of the Trust revised the By-laws of the Trust (& changed the name).
2. There no longer is a provision that requires an appointment from Council of City of Kelowna.
3. Experience has demonstrated a successful working relationship with the Parks Department of the City, RDCO & others; so that referral to a Council or Board may be made thereby..

The Directors of the Trust have benefited from the contributions of Robert Hobson and would welcome Charlie Hodge at any of our regular meetings (4th Wednesday at EECO Centre).

Thank you for your attention.

Yours very truly

A handwritten signature in blue ink, appearing to read "Frank Williams".

Frank Williams Secretary