### CITY OF KELOWNA

#### MEMORANDUM

Date:

February 27, 2009

File No.:

0550-05, 540-20

To:

City Manager

From:

Airport Director

Subject:

Kelowna International Airport Advisory Committee Appointments

#### RECOMMENDATION:

THAT Council appoint Robert Fine as the Economic Development Commission representative to the Kelowna International Airport Advisory Committee;

AND THAT Council appoint Meryle Corbette as the Kelowna Chamber of Commerce representative to the Kelowna International Airport Advisory Committee;

AND THAT Council appoint Colin Day as the Kelowna City At Large representative to the Kelowna International Airport Advisory Committee;

AND THAT Council appoint Michael J Ballingall as the Tourism Kelowna representative to the Kelowna International Airport Advisory Committee;

AND THAT Council appoint Len Novakowski as the Westbank and District Chamber of Commerce representative to the Kelowna International Airport Advisory Committee;

AND FURTHER THAT Council appoint Brian Wills as the Greater Vernon Chamber of Commerce representative to the Kelowna International Airport Advisory Committee.

## **BACKGROUND:**

The membership of the Airport Advisory Committee includes representation from communities, in addition to Kelowna, that are also served by the Kelowna International Airport. Elected officials from member communities are appointed to the committee as representatives by their respective Local Governments. Member organizations that represent the interests of business and community provide nominees to the City of Kelowna, and it is from these nominations that Council appoints their representative.

The recommended appointments will bring the membership of the committee to full 16 members including those from the City of Kelowna (2), Central Okanagan Regional District, City of Vernon,

N2\_\_\_

District of Peachland, District of Lake Country, City of Salmon Arm, District of West Kelowna, and the Westbank First Nation.

## INTERNAL CIRCULATION TO:

Deputy City Clerk

# **LEGAL/STATUTORY AUTHORITY:**

Community Charter section 142 - Select Committees of Council

# LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

Terms of Reference, Kelowna Airport Advisory Committee.

Considerations that were not applicable to this report:

**EXISTING POLICY:** 

FINANCIAL/BUDGETARY CONSIDERATIONS:

PERSONNEL IMPLICATIONS:

**TECHNICAL REQUIREMENTS:** 

**EXTERNAL AGENCY/PUBLIC COMMENTS:** 

**COMMUNICATIONS CONSIDERATIONS:** 

**ALTERNATE RECOMMENDATION:** 

Submitted by:

S. Samaddar, Airport Director

Approved for Inclusion:

[the department director initials here]

CC:

Deputy City Clerk