CITY OF KELOWNA

MEMORANDUM

Date:

June 04, 2009

File No.:

0420-02

To:

City Manager

From:

City Clerk

Subject:

Council Appointments to Committees

Report Prepared by: Deputy City Clerk

RECOMMENDATION:

THAT Council rescind the appointment of Councillor Stack to the Accessibility Advisory Committee;

AND THAT Council appoint Councillor Hodge to the Accessibility Advisory Committee;

AND THAT Council appoint Councillor Rule to the Committee to End Homelessness;

AND FURTHER THAT Council appoints Councillor Stack to the Committee to End Homelessness.

BACKGROUND:

At the Regular P.M. Meeting of Council on June 01, 2009, Council passed a resolution to adopt the Terms of Reference establishing the Committee to End Homelessness as an Advisory Committee to Council. Up to two members of Council may be appointed as non-voting members to the new committee. To accommodate these new appointments, a change of Council representative to the Accessibility Advisory Committee has been made.

LEGAL/STATUTORY AUTHORITY:

Community Charter

INTERNAL CIRCULATION TO:

Community Planning Manager

Considerations not applicable to this report:

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

EXISTING POLICY:

FINANCIAL/BUDGETARY CONSIDERATIONS:

PERSONNEL IMPLICATIONS:

TECHNICAL REQUIREMENTS:

EXTERNAL AGENCY/PUBLIC COMMENTS:

COMMUNICATIONS CONSIDERATIONS:

ALTERNATE RECOMMENDATION:

N

Submitted by:

S. Fleming City Clerk

Approved for Inclusion: R.Mayne, Director Corporate Services

Cc: