DRAFT RESOLUTION

Re: Okanagan Basin Water Board's Water Stewardship Council

THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

BACKGROUND:

See attached letter from the Okanagan Basin Water Board dated September 22, 2016.

The City of Kelowna's Utility Planning Manager, and Design Technician, Utility Planning, have been the City's representative and alternate on the Stewardship Council since 2015.

Date: October 7, 2016