

DRAFT RESOLUTION

Re: Board and Committee Appointments

THAT the Regional District appointments for the City of Kelowna be as follows, effective September 1, 2025:

Appointees

Mayor Tom Dyas – 5 votes
Councillor Ron Cannan – 4 votes
Councillor Maxine DeHart – 5 votes
Councillor Luke Stack – 5 votes
Councillor Rick Webber – 4 votes
Councillor Loyal Wooldridge – 4 votes

Alternates

Councillor Charlie Hodge
Councillor Gord Lovegrove
Councillor Mohini Singh

BACKGROUND:

Under the Local Government Act, Council, by resolution, appoints directors and may appoint alternate directors to the Board of the Regional District of Central Okanagan. This is done by resolution of Council and includes the assignment of votes for each director. Kelowna has six directors on the Board with a total of 27 votes that are distributed as evenly as possible.

COMMITTEE APPOINTMENTS:

The Mayor appoints members of Council to certain City committees and external agencies. A complete list of these appointments is provided below, effective May 26, 2025.

Airport Advisory Committee

- Mayor Dyas
- Councillor Wooldridge

Audit Committee

- Mayor Dyas
- Councillor Stack
- Councillor Webber

Joint Bio-Solids Advisory Committee

- Councillor Cannan
- Councillor Lovegrove
- Councillor Singh

Central Okanagan Safe Schools Committee

- Councillor Cannan
- Councillor Singh

Civic and Community Awards Steering Committee

- Councillor DeHart

Downtown Kelowna Association

- Councillor Webber

Economic Development Commission

- Councillor Cannan

Kasugai Sister City Society

- Councillor Singh

Kelowna Chamber of Commerce

- Councillor DeHart

Okanagan Regional Library

- Councillor Lovegrove

Parcel Tax Review Panel

- Mayor Dyas
- Councillor DeHart
- Councillor Singh

Southern Interior Municipal Employers' Association

- Councillor Singh

Tourism Kelowna

- Councillor Wooldridge

Uptown Rutland Business Association

- Mayor Dyas

TASK FORCES:

Council currently has two Task Forces, with the following members of Council appointed to them:

Community Task Force on the Performing Arts

- Mayor Dyas
- Councillor Webber

Mayor's Task Force on Crime Reduction

- Mayor Dyas
- Councillor Cannan

Date: May 26, 2025