

COUNCIL POLICY REVIEW

November 23, 2015



COUNCIL POLICY

Purpose

To provide strategic direction related to:

- Governance
- Programs
- Services

In alignment with:

- A clear objective, Council Priority

POLICY REVIEW WORKSHOP

Each Policy is evaluated based on:

- ▶ Policy Objective
- ▶ Policy Effectiveness
- ▶ Policy Effort

A summary of each evaluation will include a proposed action/actions.

POLICY 06

ALL CANDIDATES FORUM - CIVIC ELECTIONS

Evaluation		
Policy Objective	<i>Why does it exist?</i>	Grant-in-Aid request in 1976 by the Kelowna Jaycees
Policy Effectiveness	<i>How is it working?</i>	<ul style="list-style-type: none"> -lack of direction/clarity for public -no clear process/criteria -Office of the City Clerk as contact
Policy Effort	<i>What is required to comply?</i>	<ul style="list-style-type: none"> -rental space -staff administration
Evaluation Summary	<ul style="list-style-type: none"> -not demonstrated need from public -lack of clarity, potential duplication of staff effort (Clerks/ALC) -well defined process and criteria in the Grant-in-Aid Program -define as a specific community purpose in existing program 	
Proposed Action	Rescind	

POLICY 316 - INVESTMENT OF CITY OF KELOWNA SURPLUS FUNDS

Evaluation

Policy Objective	<i>Why does it exist?</i>	To provide primary portfolio constraints for investing surplus funds for the City
Policy Effectiveness	<i>How is it working?</i>	-limits ability to maximize assets in response to economy
Policy Effort	<i>What is the cost?</i>	-responsiveness; seeking direction from Council on fluctuation in economy, ie: diversification
Evaluation Summary	-intention of policy not clear; shift focus on risk tolerance, performance objectives and reporting -ensure flexibility within restraints using Financial Services Investment Portfolio program guidelines, following established financial principles	
Proposed Action	Amend	