

## DRAFT RESOLUTION

Re: Rescindment and Appointment to the Regional District of Central Okanagan's Board of Directors

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THAT Council rescinds the appointment of Councillor Hodge as an alternate to the Regional District of Central Okanagan's Board of Directors effective November 9, 2017;

AND THAT Council appoints Councillor Hodge as a director to the Regional District of Central Okanagan's Board of Directors effective November 9, 2017.

### BACKGROUND:

As a result of the amended population figures from the 2016 Census, the City of Kelowna is required to appoint one additional director to the Regional Board. This appointment must be done before the Board's inaugural meeting scheduled for November 9, 2017.

Council representation on various external committees requires that members and alternates be appointed or rescinded by Council resolution.

Date: October 30, 2017

File: 0550-01