



COUNCIL REPORT

To: Mayor and Council

Date: February 25, 2025

From: Ron Bowles, Chief Administrative Officer

Subject: **West Kelowna Economic Development Corporation – 1st Director - Update**

Report Prepared by: Trevor Seibel, Deputy CAO

PURPOSE

For Council to amend the 1st Directors of the West Kelowna Economic Development Corporation.

RECOMMENDATION to Consider and Resolve:

THAT Council remove Deputy CAO Trevor Seibel as a First Director of the West Kelowna Economic Development Corporation;

AND THAT Council approve CAO Ron Bowles as a First Director of the West Kelowna Economic Development Corporation.

STRATEGIC AREA(S) OF FOCUS

Pursue Economic Growth and Prosperity – We will work with stakeholders throughout the region to advocate for and support efforts aimed at helping West Kelowna businesses prosper. With a focus on the future, we will advance opportunities to expand our economy, increase employment, and develop the community in ways that contribute towards prosperity for all.

DISCUSSION

On December 12, 2023 Council appointed Councillor Tasha Da Silva and Deputy CAO Trevor Seibel as the First Directors of the West Kelowna Economic Development Corporation. With the impending departure of Deputy CAO Seibel from the City of West Kelowna, it is necessary to appoint a replacement 1st Director to continue with the incorporation process. CAO Ron Bowles will assume these initial responsibilities with this appointment.

COUNCIL REPORT / RESOLUTION HISTORY

Date	Report Topic / Resolution	Resolution No.
December 12, 2023	<p>THAT Council approve Option #1 for the process to Incorporate the West Kelowna Economic Development Corporation, as outlined in the report titled “West Kelowna Economic Development Corporation – Next Steps” dated December 12, 2023;</p> <p>AND THAT Council approve Councillor Tasha Da Silva and Deputy CAO Trevor Seibel as the First Directors of the West Kelowna Economic Development Corporation;</p> <p>AND FURTHER THAT Council authorize staff to proceed with the incorporation of the West Kelowna Economic Development Corporation</p>	C408/23
November 14, 2023	<p>THAT Council endorse Option #1 for the 2024 Budget for the West Kelowna Economic Development Corporation (WKEDC)</p>	C375/23
June 13, 2023	<p>THAT Council approve the formation of a West Kelowna Economic Development Corporation, created pursuant to section 185 of the Community Charter as a municipal corporation wholly-owned by the City of West Kelowna;</p> <p>THAT Council direct the Director of Legal Services and Risk Management to request and obtain the approval of the Inspector of Municipalities to establish the Corporation; and</p> <p>THAT Council direct staff to report back with confirmation of the approval from the Inspector of Municipalities, and outline next steps in establishing the Board of Directors.</p>	C228/23

APPROVED FOR THE AGENDA BY

Ron Bowles, Chief Administrative Officer

Powerpoint: Yes No