

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
MUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. **03 02-98-0008**
Your File/V/Réf.

DATE 7 April 1998

TO/DEST. Acting Co-ordinator
Corporate Services and Economic Development Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **CONSENT TO NOMINATION TO THE
NATIONAL BOARD OF DIRECTORS OF THE
FEDERATION OF CANADIAN MUNICIPALITIES (FCM)**

DEPARTMENTAL RECOMMENDATION

That the Corporate Services and Economic Development Committee recommend Council approve that Councillor Al Loney stand for election as the Region's representative on the FCM Board of Directors, for the remainder of this term of Council, to expire 30 November 2000.

BACKGROUND

Regina will be hosting the 1998 Annual Conference of the Federation of Canadian Municipalities (FCM) on 5 - 8 June 1998. Each year, the Federation of Canadian Municipalities seeks an expression of interest from elected officials of FCM municipal members who wish to have their name put forward to sit on the National Board of Directors. Councillor Loney has represented the Region on the Board since May of 1997. Councillor Loney has expressed an interest in serving on the Board of Directors for the remainder of this term of Council.

CONSULTATION

As this is an elected official appointment, public consultation was not required.

FINANCIAL IMPLICATIONS

The FCM Board normally meets four times during the year, at different locations as set by the Board. Funds have been allocated in the 1998 budget to cover appropriate expenses associated with a Regional representative attending FCM Board meeting.

This report is submitted to Corporate Services and Economic Development Committee and Council for consideration.

*Approved by
Mary Jo Woollam*

/BC