

## **Nomination to the Federation of Canadian Municipalities' Board of Directors**

Presented To:	City Council
Meeting Date:	May 11, 2021
Type:	Routine Management Reports
Prepared by:	Manon Depatie Communications and Community Engagement
Recommended by:	Chief Administrative Officer

## **Report Summary**

This report provides a recommendation regarding the Federation of Canadian Municipalities' (FCM) mandate, Board of Directors' structure, meeting commitments and costs to support Councillor Signoretti's request for Council's endorsement of his nomination to the FCM Board of Directors for the 2021-2022 term.

## **Resolution**

THAT the City of Greater Sudbury endorses the nomination of Councillor Mark Signoretti to stand for election on FCM's Board of Directors for a one-year period starting June 2021;

AND be it further resolved that the City of Greater Sudbury assume all costs associated with Councillor Mark Signoretti attending FCM's Board of Directors' meetings, if elected, as outlined in the report entitled "Nomination to the Federation of Canadian Municipalities' Board of Directors", from the Chief Administrative Officer, presented at the City Council meeting on May 11, 2021.

## **Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)**

This report refers to operational matters.

## **Financial Implications**

The City of Greater Sudbury would be covering any costs associated with the Councillor attending the Board of Directors' meetings, if elected, through the Council Travel Account.

Should there be a return to in person meeting attendances, it is estimated that the cost of travel associated with participation on the FCM Board would be approximately \$7,500 for the 2021-2022 term.

The 2021 budget allocation for the Council Travel Account is \$16,100.

## **Background**

The Federation of Canadian Municipalities (FCM) is the national voice of municipal government representing 90 percent of Canada's municipal population. Members include Canada's largest cities, small urban and

rural communities, and 20 provincial and territorial municipal associations.

FCM's Board of Directors comprises elected municipal officials and affiliate members from all regions and various-sized communities throughout Canada. It forms a broad base of support and carries the municipal message to the Government of Canada.

The Board of Directors sets policy priorities that reflect the concerns of municipal governments and affiliate members. It meets quarterly to develop policy positions on key national municipal issues.

All positions on FCM's Board of Directors are filled by election on an annual basis, with the exception of those designated for affiliate members and the immediate past president. This normally takes place at FCM's Annual General Meeting (AGM), part of the Annual Conference in June.

This year, the FCM Annual Conference, AGM and election process will be held virtually.

The current deadline for submitting the consent form and resolution endorsing a candidate's nomination is May 21st, 2021.

The City of Greater Sudbury would be covering any costs associated with a Councillor attending the Board of Directors' meetings and under normal circumstances, the Annual Conference, if elected. Board of Directors' meetings will be held as follows:

May 31 to June 4, 2021 – Virtually

September 14 – 17, 2021  
Brandon, MB

November 2021  
Advocacy Days  
Ottawa, ON

March 2022  
To be announced

June 2-5, 2022 – Annual Conference  
Regina, SK

Councillor Mark Signoretti was elected to the FCM Board last year. He wishes to be nominated to stand for election to the Board of Directors of the Federation of Canadian Municipalities for the June 2021 to June 2022 term, and seeks Council's endorsement of his nomination.