

Request for Decision

Nomination to the Association française des municipalités de l'Ontario Board of Directors

Presented To:	City Council
Presented:	Tuesday, Jan 15, 2019
Report Date	Friday, Dec 21, 2018
Type:	Routine Management Reports

Resolution

THAT the City of Greater Sudbury endorses the nomination of Councillor René Lapierre to stand for election on the Association française des municipalités de l'Ontario (AFMO) Board of Directors for a two year term commencing in 2019;

AND THAT the City of Greater Sudbury assumes any costs associated with Councillor René Lapierre attending AFMO Board meetings, which are not covered by AFMO, if he is elected, as outlined in the report entitled "Nomination to the Association française des municipalités de l'Ontario Board of Directors", from the General Manager of Corporate Services, presented at the City Council meeting on January 15, 2019.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides information about the Association française des municipalités de l'Ontario's mandate, Board of Directors Structure, meeting commitments and costs to support Councillor Lapierre's request for Council's endorsement of his nomination to the AFMO Board of Directors for the two year term commencing in 2019.

Financial Implications

It is estimated that the cost of travel associated with participation on the AFMO Board would be between \$2,500 and \$3,000 annually. These cost will be funded from the Council Travel Account.

Signed By

Report Prepared By

Manon Depatie
Executive Assistant to Councillors
Digitally Signed Dec 21, 18

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Dec 24, 18

Financial Implications

Jim Lister
Manager of Financial Planning and
Budgeting
Digitally Signed Dec 24, 18

Recommended by the Department

Kevin Fowke
General Manager of Corporate
Services
Digitally Signed Dec 31, 18

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Dec 31, 18

Background

The mission of the Association française des municipalités de l'Ontario (AFMO) is to provide French-speaking elected municipal officers and directors a forum and relevant services in French, and act as representative and advisor to ministries and organizations related to municipal affairs in Ontario.

AFMO has, in its membership, 39 municipalities and as many associate members, provincial organizations and institutions with links to the municipal sector in Ontario. The Board has representation from across Ontario. There are 3 vacant Northern seats to be filled on the AFMO Board for a 2 year term.

The Board meets about 4 times a year by video conference or conference call, as well as in Toronto in February of each year at the Attorney General AGM, with most of those expenses being covered by the Attorney General Ministry. The Board also meets during the annual conference in the Town or City hosting the conference, which is held in September of each year. The City of Greater Sudbury would be covering any costs associated with the Councillor attending the annual conference.

Councillor Lapierre wishes to be nominated to the Board of Directors of the Association française des municipalités de l'Ontario for a 2 year term commencing in 2019, and seeks Council's endorsement of his nomination.