
FOR THE **REGULAR MEETING OF CITY COUNCIL**
TO BE HELD ON **TUESDAY, JANUARY 15, 2019 AT 6:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

ADDENDUM (RESOLUTION PREPARED)

(Seven Votes Required to Deal with the Addendum)

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

ROUTINE MANAGEMENT REPORTS

ADD-1 Report dated January 11, 2019 from the General Manager of Corporate Services regarding the Nomination to the Federation of Canadian Municipalities' Board of Directors.
(RESOLUTION PREPARED)

(This report seeks Council's endorsement for the nomination of Councillor Bill Leduc to the Board of Directors for the Federation of Canadian Municipalities' for the period starting in January 2019 and ending in June of 2019.)

(Next Agenda Item: **CIVIC PETITIONS**)

Type of Decision							
Meeting Date	January 15, 2019			Report Date	January 11, 2019		
Decision Requested	X	Yes	No	Priority	X	High	Low
	Direction Only			Type of Meeting	X	Open	Closed

Report Title
Nomination to the Federation of Canadian Municipalities' Board of Directors

Resolution	Relationship to the Strategic Plan/Health Impact Assessment
<p>THAT the City of Greater Sudbury endorses the nomination of Councillor Bill Leduc to stand for election on FCM's Board of Directors for the period starting in January of 2019 and ending in June of 2019;</p> <p>AND THAT the City of Greater Sudbury assumes all costs associated with Councillor Leduc attending FCM's Board of Directors' meeting and Annual Conference, if he is elected, as outlined in the report entitled "Nomination to the Federation of Canadian Municipalities' Board of Directors" from the General Manager of Corporate Services, presented at the City Council meeting on January 15, 2019.</p>	<p>This report refers to operational matters.</p>
Resolution Continued	X Background Attached

<p style="text-align: center;">Report Summary</p> <p>This report provides information about the Federation of Canadian Municipalities' mandate, Board of Directors structure, meeting commitments and costs to support Councillor Leduc's request for Council's endorsement of his nomination to the FCM Board of Directors for the period starting in January of 2019 and ending in June of 2019.</p>	<p style="text-align: center;">Financial Implications</p> <p>It is estimated that the cost of travel associated with participation on the FCM Board to the period ending in June of 2019 would be approximately \$7,000.</p>
<p style="text-align: center;">Report Prepared By</p> <p style="text-align: center;"><i>Manon Depatie</i></p> <p>Manon Depatie Executive Assistant to Councillors</p>	<p style="text-align: center;">Division Review</p> <p style="text-align: center;"><i>[Signature]</i></p> <p>Eric Labelle City Solicitor and Clerk</p>
<p style="text-align: center;">Recommended by the Department</p> <p style="text-align: center;"><i>[Signature]</i></p> <p>Kevin Fowke General Manager of Corporate Services</p>	<p style="text-align: center;">Financial Implications</p> <p style="text-align: center;"><i>[Signature]</i></p> <p>Jim Lister Manager of Financial Planning and Budgeting</p>
<p style="text-align: center;">Recommended by the C.A.O.</p> <p style="text-align: center;"><i>[Signature]</i></p> <p>Ed Archer Chief Administrative Officer</p>	

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.

There are currently vacancies on FCM's Board of Directors for three Ontario representatives for the remainder of the 2018-2019 term, (until the end of the FCM Annual General Meeting in Québec City, June 2, 2019). The deadline for sending the consent form and resolution to FCM is Friday, January 25th.

The City of Greater Sudbury would be covering any costs associated with the Councillor attending the Board of Directors' meetings and Annual Conference. For the remainder of this term, one Board meeting will be held in Penticton, B.C. (March 12 – 15, 2019) and FCM's Annual Conference will take place in Québec City (May 30 – June 2, 2019).

Councillor Bill Leduc wishes to be nominated to the Board of Directors of the Federation of Canadian Municipalities for the remainder of the 2018-2019 term (which is until the end of the FCM Annual General Meeting in Québec City on June 2, 2019), and seeks Council's endorsement of his nomination.