
**FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON TUESDAY, MAY 5, 2020 AT 6:00 P.M.
IN COMMITTEE ROOM C-11 OR VIA ELECTRONIC PARTICIPATION,
TOM DAVIES SQUARE**

ADDENDUM (RESOLUTION PREPARED)

(Two-thirds Majority Required to Deal with the Addendum)

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORT

- ADD-1 Report dated April 7, 2020 from the Executive Director of Strategic Initiatives, 2-4
Communication and Citizen Services regarding Nomination to the
Federation of Canadian Municipalities' Board of Directors.
(RESOLUTION PREPARED)

(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 2020-2021 term.)

BY-LAWS

The following By-law will be read and passed:

- 2020-84 A By-law of the City of Greater Sudbury to Amend By-law 2011-100 Being a
By-law of the City of Greater Sudbury to Regulate the Sale and Discharge of
Fireworks in the City of Greater Sudbury

(This amendment will temporarily prohibit the sale and display of family fireworks and the issuance and display of exhibition fireworks. It will also provide for a prohibition during the time of a fire ban declared by the Fire Chief and during such time as a restricted fire zone is declared.)

Type of Decision									
Meeting Date	May 5, 2020				Report Date	April 7, 2020			
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 Mark Signoretti to stand for election on FCM's Board of Directors for a one year period starting June 2020.</p> <p>AND BE IT FURTHER RESOLVED that the City of Greater Sudbury assumes 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 Executive Director of Strategic Initiatives, Communications and Citizen Services, presented at the City Council meeting on May 5, 2020.</p>	<p>This report refers to operational matters.</p>
Resolution Continued	Background Attached

Report Summary	Financial Implications
<p>This report provides information about 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 2020-2021 term.</p>	<p>The City of Greater Sudbury would be covering any costs associated with the Councillor attending the Board of Directors's meetings, if elected, through the Council Travel Account.</p> <p>It is estimated that the cost of travel associated with participation on the FCM Board would be approximately \$7,500 for the 2020-2021 term.</p> <p>The 2020 budget allocation for the Council Travel Account is \$16,100.</p>

Report Prepared By	Division Review
<p><i>Manon Depatie</i> Manon Depatie Executive Assistant to Councillors</p>	

Recommended by the Department	Financial Implications
	<p><i>[Signature]</i> Ed Stankiewicz Executive Director of Finance, Assets & Fleet</p>

Recommended by the C.A.O.
<p><i>[Signature]</i> 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. This normally takes place at FCM's Annual General Meeting (AGM), part of the Annual Conference in June.

This year, FCM will need to do things differently due to the COVID-19 outbreak, and has cancelled its Annual Conference. At the time of writing this report, FCM is exploring options for conducting the AGM and election process through alternate means. In the meantime, they encourage candidates to continue submitting their nominations pursuant to the current process.

The current deadline for submitting the consent form and resolution endorsing a candidate's nomination is May 17th, 2020.

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:

June 2020 – Virtually

September 8-11, 2020
Yellowknife, NT

November 23-27, 2020
Ottawa, ON

March 9-12, 2021
Prince George, B.C.

June 2021 – Annual Conference
Montreal, Quebec

Councillor Mark Signoretti wishes to be nominated to stand for election to the Board of Directors of the Federation of Canadian Municipalities for the June 2020 to June 2021 term, and seeks Council's endorsement of his nomination.