

Endorsement for the Federation of Canadian Municipalities

Report Purpose

To seek Council's approval to endorse Councillor Berghofer to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors for a second term.

Recommendation

THAT Councillor Berghofer be endorsed to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors for the period starting June 2023 and ending June 2024, provided that she remains a Councillor;

THAT the costs associated with Councillor Berghofer's attendance at FCM's Board of Directors meetings be funded by Strathcona County from fiscal services; and

THAT the costs associated with Councillor Berghofer's campaign, up to \$1000 be funded by Strathcona County from fiscal services.

Our Strategic Goals

Goal 4 - Municipal Excellence Goal 4 Priority - Relationships with all levels of government and key stakeholders that are strategic, purposeful and productive

Report

Notice has been received from Councillor Berghofer to have her nomination endorsed for election on the Federation of Canadian Municipalities (FCM) Board of Directors. A resolution of Council is required for a Councillor to stand for election.

Council and Committee History

May 3, 2022

Council approved:

THAT Councillor Berghofer be endorsed to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors for the period starting June 2022 and ending June 2023, provided that she remains a Councillor;

THAT the costs associated with Councillor Berghofer's attendance at FCM's Board of Directors meetings be funded by Strathcona County from fiscal services; and

THAT the costs associated with Councillor Berghofer's campaign, up to \$1000, be funded by Strathcona County from fiscal services.

Other Impacts

Policy: n/a

Legislative/Legal: To be eligible to run as a candidate, FCM requires a resolution to be endorsed by the municipality expressly permitting the candidate to seek a position on FCM's Board and confirming that the municipality will assume any costs related to attending FCM meetings.

Financial/Budget: Funding for associated costs will be provided through existing budgets. **Interdepartmental:** n/a

Master Plan/Framework: n/a

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