



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

March 18, 2024

Chair and Members
Corporate Services Committee

Re: Board of Directors – Federation of Canadian Municipalities

In order to maintain City of London representation on the Federation of Canadian Municipalities' Board of Directors, I wish to seek re-election to the FCM's Board of Directors with the support and approval of the Municipal Council for the 2024/2025 term.

Therefore, I respectfully request that the attached Resolution endorsing me to stand for election and approving payment of all costs associated with attending FCM's Board of Directors meetings, for the 2024/2025 term, be adopted by the Municipal Council. This includes three board meetings, and Annual Conference per year. The conferences are planned for June 6 – June 9, 2024 in Calgary, and June 2025 in Ottawa.

Finally, you will recall from previous years that in order to campaign for a position on the Board of Directors, it has been necessary to incur expenses related to campaign materials. I hereby respectfully request approval for reimbursement of up to \$500.00 for FCM Board of Directors campaign related expenses by The Corporation of the City of London, outside of my annual expense allocation, upon submission of eligible receipts.

Over the past year on the Board, I've attended four Board meetings, ten committee meetings, a conference in Toronto and a week of advocacy days in Ottawa. I've submitted three reports to Corporate Services Committee to provide updates on the advocacy and outcomes of the work of FCM. Most recently, as directed by Council, I advocated at a FCM Board meeting for a resolution regarding cost overruns on capital projects, and in March 2024, the FCM Board passed the following resolution and will be advocating to federal policy makers and politicians to implement.

“Where inflation or other external factors outside of the control of the municipality (such as elevated labour, material, and lending costs) impact the original project costs beyond what can reasonably be accounted for, the federal government should work with the municipality to address the cost overruns within the federal share of approved funding to ensure projects are completed.”

I would like to continue representing London on the FCM Board and bringing Councils' concerns and priorities to the national stage to collectively advocate for our shared priorities.

Thank you for your consideration of this matter.

Skylar Franke
Councillor, Ward 11

FEDERATION OF CANADIAN MUNICIPALITIES –
ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS FCM's Annual Conferences and Trade Show will take place June 6-9, 2024, in Calgary, and June 2025 in Ottawa, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Skylar Franke to stand for election on FCM's Board of Directors for the 2024/2025 term; and

BE IT FURTHER RESOLVED that Councillor Skylar Franke be reimbursed by The Corporation of the City of London, outside his annual expense allocation, for her campaign expenses in seeking re-election to the Board of Directors, in an amount of up to \$500, upon submission of eligible receipts; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Skylar Franke attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2024/2025 term.