

13 March, 2014

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 2014/2015 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 2014/2015 term, be adopted by the Municipal Council. These meeting dates include:

- Board of Directors Meeting - September 3-6, **2014** – Saguenay, QC
 - Board of Directors Meeting - November 18-21, **2014** – Ottawa, ON
 - Board of Directors Meeting - March 3-6, **2015** – Burnaby, BC
- *Above meeting in 2015 is subject to re-election to municipal office for the 2015-2018 term.

Also, subject to re-election to municipal office for the 2015-2018 term, as an FCM Board member, it is required that I attend the following:

- Sustainable Community Conference & Trade Show - February 10-12, 2015 – London, ON
- Annual Conference & AGM - June 5- 8, 2015 – Edmonton, AB

Finally, you will recall from previous years that in order to campaign for a position on the Board of Directors, it has been necessary for me to incur expenses related to campaign materials. I hereby respectfully request approval for reimbursement of up to \$750.00 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.

Thank you for your consideration of this matter.

Harold Usher
Councillor, Ward 12

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; and

WHEREAS FCM's 77th Annual Conference and Trade Show will take place May 30 to June 2, 2014, 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 Council of The Corporation of the City of London endorse Councillor Harold Usher to stand for election on FCM's Board of Directors for the 2014/2015 term; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Harold Usher attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM, and the Sustainable Community Conference and Trade Show, during the 2014/2015 term.