

19 March, 2016

Chair and Members
Corporate Services Committee

Re: Board of Directors – Federation of Canadian Municipalities

With the support and approval of Council, and in an effort to represent the City of London on the Federation of Canadian Municipalities' Board of Directors, I will be seeking election to the FCM's Board of Directors for the 2016/2017 term.

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 2016/2017 term, be adopted by the Municipal Council. These meeting dates include:

- Board of Directors Meeting - September 13 - 16, 2016 – Oakville, ON
- Board of Directors Meeting - November 22 - 25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14 - 17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2 - 4, 2017 – Ottawa, ON

Additionally, I request approval for reimbursement of up to \$500.00 for FCM Board of Directors campaign related expenses outside of my annual expense allocation, upon submission of eligible receipts.

Thank you for your consideration of this matter.

Maureen Cassidy
Deputy Mayor
Councillor, Ward 5

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 Annual Conference and Trade Show will take place from June 3 to 5, 2016, 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 City of London endorse Councillor Maureen Cassidy to stand for election on FCM's Board of Directors for the period starting in June 2016 and ending June 2017; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Maureen Cassidy attending FCM's Board of Directors meetings.