

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

13 May, 2016

Chair and Members Corporate Services Committee

Re: Board of Directors – Association of Municipalities of Ontario

With the support and approval of Council, and in an effort to represent the City of London on the Association of Municipalities of Ontario (AMO) Board of Directors, I will be seeking election to the AMO's Board of Directors, Large Urban Caucus, for the **2016/2018** term.

I respectfully request that a Council Resolution, specifying the caucus, be adopted endorsing me to stand for election, and approving payment of all costs associated with attending AMO's Board of Directors meetings, AMO Conferences, and other commitments (Task Forces, Executive Committee), for the 2016/2018 term.

Board meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday Sunday in advance of the AMO Annual Conference in August. The June meeting is normally held in the President's or Secretary- Treasurer's home municipality.

Executive meetings (composed of the Chair of each Caucus) are held on the Thursday before a scheduled Board meeting and on the fourth Thursday of the month when there is no Board meeting.

Additionally, I request approval for reimbursement of up to \$500.00 for AMO 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.

Jared Zaifman Councillor, Ward 14