



**London**  
CANADA

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

March 23, 2018

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 election to the FCM's Board of Directors with the support and approval of the Municipal Council for the 2018/2019 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 2018/2019 term, be adopted by the Municipal Council. These meeting dates include:

- Board of Directors Meeting - September 11-14, **2018** – Annapolis County, NS
  - Board of Directors Meeting - November 20-23, **2018** – Ottawa, ON
  - Board of Directors Meeting - March 12-15, **2019** – Penticton, BC\*
- \*Above meeting in 2019 is subject to re-election to municipal office for the 2019-2022 term.

Also, subject to re-election to municipal office for the 2019-2022 term, as a FCM Board member, it is required that I attend the following:

- Annual Conference & AGM - May 30 – June 2, 2019 – Quebec City, QC

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.

Thank you for your consideration of this matter.

Josh Morgan  
Councillor, Ward 7

**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 Conference and Trade Show will take place May 31 to June 3, 2018, 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 Josh Morgan to stand for election on FCM's Board of Directors for the 2018/2019 term; and

**BE IT FURTHER RESOLVED** that Council assumes all costs associated with Councillor Josh Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2018/2019 term.