

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

April 15, 2021

Chair and Members Corporate Services Committee

Re: Board of Directors – Federation of Canadian Municipalities

The City of London has been successful in maintaining a leadership role on the Federation of Canadian Municipalities' (FCM) Board of Directors for over a decade. This has put London and Southwestern Ontario at the centre of key decision-making on issues of importance to municipalities and their residents. Now is a critical time for the municipal sector as we enter a period that will include a national dialogue on Canada's economic & social recovery. Further, the year ahead will also likely include a federal election. Given these stakes, it is more important than ever for the City of London to maintain a presence in the FCM leadership. To this end, I am asking for Council's support to seek re-election to the FCM's Board of Directors for the 2021/2022 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 2021/2022 term, be adopted by the Municipal Council.

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 an election of FCM's Board of Directors will be held this year;

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 2021/2022 term; and

BE IT FURTHER RESOLVED that Councillor J. Morgan be reimbursed by The Corporation of the City of London, outside his annual expense allocation, for his 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 Josh Morgan attending FCM's Board of Directors meetings, the FCM Annual Conference and AGM and the Trade Show, during the 2021/2022 term.