

April 2, 2013

Chair and Members
Corporate Services Committee

Re: Nomination of Councillor H.L. Usher for Re-Election to the FCM Board of Directors

In order to maintain City of London representation on the Federation of Canadian Municipalities' (FCM) Board of Directors, I wish to seek re-election for the 2013/2014 term, with the support of the Municipal Council.

Therefore, I respectfully request that the attached resolution endorsing me to run for the FCM Board of Directors, and approving the assumption of the costs for me to attend the Board of Directors' meetings by The Corporation of the City of London, be adopted. Further, as I am hoping to continue my involvement on the Standing Committee on Environmental Issues and Sustainable Development, I would also ask that The Corporation of the City of London assume my costs to attend the Sustainable Community Conference and Trade Show, in the event I am reappointed to that Standing Committee. In summary, the meeting dates for which I would like the related expenses assumed by the City of London, outside of my annual expense allocation are as follows:

Board of Directors Meeting	September 4-7, 2013 – St. John's NL
Board of Directors Meeting	November 26-29, 2013 – Ottawa, ON
Board of Directors Meeting	March 5-8, 2014 – Thunder Bay, ON
Sustainable Community Conference & Trade Show	February 2014 – Charlottetown, PEI
Annual Conference and AGM	May 30-June 2, 2014 – Niagara Falls ON

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

Harold Usher
Councillor, Ward 12

**NOMINATION OF COUNCILLOR HAROLD USHER TO STAND FOR ELECTION TO THE
FEDERATION OF CANADIAN MUNICIPALITIES' 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;

AND 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 76th Annual Conference and Trade Show will take place May 31 to June 3, 2013, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the City of London endorses Councillor Harold Usher to stand for election on FCM's Board of Directors for the 2013/2014 term;

AND BE IT FURTHER RESOLVED that The Corporation of the City of London assumes all costs associated with Councillor Harold Usher attending FCM's Board of Directors meetings.