



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

March 29, 2023

Chair and Members
Corporate Services Committee

Re: Board of Directors – Federation of Canadian Municipalities

In order to continue London's leadership and representation as a member 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 2023/2024 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 2023/2024 term, be adopted by the Municipal Council. These meeting dates include:

- Annual Conference & AGM - May 25-28, **2023** – Toronto, ON
- Board of Directors Meeting - September 12-14, **2023** – Yellowknife, NWT
- Board of Directors Meeting - November 20-24, **2023** – Ottawa, ON
- Board of Directors Meeting - March 5-7, **2024** – Prince George, BC

I'm running because I admire the great work FCM has done so far regarding supporting municipalities with climate action and adaptation, and I hope to continue to push for better. I bring a fresh perspective and a laser focus. I was previously an Executive Director for an environmental charity, and I understand the relationship dynamics between a board and staff, as well as the experience of good board governance.

I'd like to continue offering strong leadership from the Southwestern Ontario area, one of the fastest growing regions in Canada. I believe it's important for London to share its unique challenges, and strongly advocate for solutions. I'm hoping to offer that voice on behalf of our community.

Finally, and this is consistent with 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 \$750.00 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.

Skylar Franke
Councillor, Ward 11

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 united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting will be held in conjunction with the Annual Conference and Trade Show, May 25 to 28, 2023, 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 Skylar Franke to stand for election on FCM's Board of Directors for the 2023/2024 term; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Skylar Franke attending FCM's Board of Directors meetings, and the FCM Annual Conference and AGM and the Trade Show, during the 2023/2024 term.