

## **AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS**

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### **EXECUTIVE SUMMARY**

To provide authorization to cover the expenses of prospective Federation of Canadian Municipalities (FCM) Directors.

### **CITY CLERK RECOMMENDATION(S)**

That Council hereby agrees that should its representative to the Federation of Canadian Municipalities be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

At the 2002 October 21 Organizational Meeting, Council adopted the following resolution, which was then adopted as Council Policy CC008:

"That the Council of the City of Calgary hereby agrees that should it's representative to FCM be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors, such costs to be charged to Corporate Costs."

### **BACKGROUND**

Council appoints a representative to FCM annually at the Organizational Meeting. It is a normal practice of Council to approve the payment of expenditures for its nominee to the FCM National Board of Directors.

FCM requires a resolution from Council each year confirming these costs will be covered by the City.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

#### **Stakeholder Engagement, Research and Communication**

None as a result of this report.

#### **Strategic Alignment**

N/A

#### **Social, Environmental, Economic (External)**

No social, environmental, or external economic implications have been identified related to the recommendations in this report.

#### **Financial Capacity**

##### **Current and Future Operating Budget:**

There are no direct operating budget implications for this report.

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**Current and Future Capital Budget:**

There are no direct capital budget implications for this report.

**Risk Assessment**

None as a result of this report.

**REASON(S) FOR RECOMMENDATION(S):**

It is normal practice for Council to approve the payment of expenditures for its nominee to the FCM National Board of Directors.

**ATTACHMENT(S)**

None