

Law, Legislative Services & Security Report to
Organizational Meeting of Council
2025 October 29

ISC: UNRESTRICTED
C2025-0812

Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities

PURPOSE

This Report recommends that Council authorize costs of Council representation at meetings of the Federation of Canadian Municipalities (“FCM”) National Board of Directors as required by FCM.

PREVIOUS COUNCIL DIRECTION

Previous Council direction is set out in Attachment 1.

RECOMMENDATION:

That Council agrees to cover all reasonable costs, incurred in accordance with the *Councillors’ Budgets and Expenses Bylaw 36M2021*, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council Representative to the Board of Directors; such costs are to be charged to Corporate Costs.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this Report.

HIGHLIGHTS

- The FCM requires a resolution of Council each year confirming that costs for attendance of the appointed Director at meetings of the FCM Board of Directors will be covered by The City of Calgary.
- The FCM advocates on behalf of municipalities to be sure their citizens’ needs are reflected in federal policies and programs. Having a Member of Council participate on FCM’s Board of Directors ensures that The City of Calgary’s priorities are represented.

DISCUSSION

As part of its appointments to Boards, Commissions and Committees, Council selects a Member of Council to be nominated to serve as a director on FCM’s National Board of Directors annually at the Organizational Meeting of Council. FCM’s bylaw and requirements are set out in Attachment 1.

The *Councillors’ Budgets and Expenses Bylaw 36M2021* applies to expenses incurred by attending FCM Board of Directors Meetings (Attachment 1).

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EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input type="checkbox"/> Dialogue with interested parties was undertaken |
| <input type="checkbox"/> Public/interested parties were informed | <input checked="" type="checkbox"/> Public communication or engagement was not required |

IMPLICATIONS

Social

Not applicable

Environmental

Not applicable

Economic

Not applicable

Service and Financial Implications

No anticipated financial impact

RISK

Not applicable

ATTACHMENTS

1. Background and Previous Council Direction
2. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services, and Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services, and Security	Approve

Author: Steven Lancashire, City Clerk's Office