

# DECISION/DIRECTION NOTE

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**Title:** Federation of Canadian Municipalities (FCM) – Council Representative/Travel

**Date Prepared:** July 23, 2019

**Report To:** Regular Meeting of Council

**Ward:** Not Applicable

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## **Decision/Direction Required:**

Seeking approval of Councillor Maggie Burton's appointment to a standing committee of the Board of Directors with the Federation of Canadian Municipalities (FCM) and the associated travel.

## **Discussion – Background and Current Status:**

A private vote was conducted at the Committee of the Whole (COTW) Meeting held June 12, 2019 to determine which member of Council to put forward as a potential member of the FCM's Board of Directors standing committee(s). The following members were interested in representing the City:

- Deputy Mayor Sheilagh O'Leary
- Councillor Sandy Hickman
- Councillor Maggie Burton

Based on the outcome of the vote, Councillor Maggie Burton's name was put forward

The City was recently advised that Councillor Burton will serve on a standing committee with the Board of Directors for the FCM. As representative for the City, she will be required to attend the following meetings:

Waterloo/Kitchener, ON  
Ottawa, ON  
Saint-Hyacinthe, QC

September 10 to 13, 2019  
November 26 to 29, 2019  
March 3 to 6, 2019

## **Key Considerations/Implications:**

1. Budget/Financial Implications:
  - Money budgeted under travel for Council

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2. Partners or Other Stakeholders:
  - Federation of Canadian Municipalities (FCM)
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

**Recommendation:**

It is recommended that Council approve Councillor Maggie Burton's appointment to a standing committee of the Board of Directors with the Federation of Canadian Municipalities (FCM) and the associated travel.

**Prepared and Approved by:** Elaine Henley, City Clerk

**Attachments:** None