

Request for Decision City Council




Type of Decision									
Meeting Date		Wednesday, May 10 th , 2006				Report Date		April 12 th , 2006	
Decision Requested		X	Yes		No	Priority			High
		Direction Only				Type of Meeting		X	Open
									Closed

Report Title
Federation of Canadian Municipalities - Request for Nominations - Councillor Kett - Board of Directors

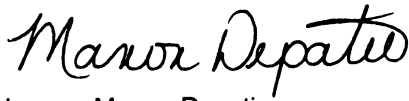
Budget Impact & Policy Implication	
X	This report has been reviewed by the Finance Division and the funding source has been identified.
<p>The cost of travel to Board of Directors' meetings will be borne by the City of Greater Sudbury, and paid for through the Corporate Travel account.</p> <p>The meetings of the Board of Directors scheduled for the 2006 - 2007 term are as follows:</p> <p>September 6 - 9, 2006 Yellowknife NWT</p> <p>November 22 - 25, 2006 Ottawa ON</p> <p>February 28 - March 3, 2007 London ON</p>	
X	Background Attached


Recommendation
<p>THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Terry Kett as a Director for the Board of the Federation of Canadian Municipalities for the term 2006 - 2007.</p>
Recommendation Continued

Recommended by the Department
<p>Name</p> <p>Title</p>

Recommended by the C.A.O.
<p></p> <p>Mark Mieto Chief Administrative Officer</p>

Date: April 12th, 2006

Report Prepared By	
	
Name	Manon Depatie
Title	Administrative Assistant to Councillors

Division Review	
	
Name	Terry Kett
Title	Councillor

The Federation of Canadian Municipalities, by letter dated March 23rd, 2006, requested nominations to the 2006 - 2007 FCM Board of Directors. A photocopy of FCM's correspondence is attached to this Report for the information of Council.

Councillor Kett will be seeking re-election to the Board of Directors for the Federation of Canadian Municipalities, and has requested Council's endorsement of his nomination.

FCM requires that Directors secure their Council's approval to meet the cost of their attending meetings of the FCM National Board of Directors.

The National Board of Directors' up-coming meetings scheduled for 2006 - 2006 are as follows:

September 6 - 9, 2006
Yellowknife NWT

November 22 - 25, 2006
Ottawa ON

February 28 - March 3, 2007
London ON

Attachment:

1. Letter from FCM dated March 23rd, 2006 with attached copy of Consent



Federation of Canadian Municipalities

March 23, 2006

Memorandum to FCM Municipal Members

CONSENT FORM

The Federation of Canadian Municipalities (FCM) 69th Annual Conference will be held in Montréal, Québec from June 2-5, 2006. The FCM Annual General meeting will be held during the conference on Sunday, June 4th, 2006 from 10:00h –11:45h, which will be followed by the election of FCM's National Board of Directors from 12:45h to 14:15h.

Applicable FCM By-Laws:

Article II, Section 4 – Directors Eligible for Election or Appointment by Board

Only persons holding municipal office in the municipal councils of Municipal Members are eligible to be elected as Directors or appointed as Directors by the Board.

Article II, Section 22 – Election of Directors

All elected Directors shall be elected at the Annual General Meeting of the Federation and shall hold office until the end of the next Annual General Meeting. Any retiring Director is eligible for re-election if otherwise qualified.

For a copy of the FCM election procedures please visit www.fcm.ca and click on "Board of Directors" under "About Us". Please find attached a consent form, which must be returned to FCM office by May 19th, 2006. Persons who do not submit their consent form to the FCM office by that date may still put forward their name during the election, however their name will not be pre-printed on the official ballot.

Should you have any questions regarding elections please contact Kelena McDowell at (613) 244-1514 or kmcdowell@fcm.ca

JFT/co

Jean-François Trépanier
Chief Elections Officer

A handwritten signature in black ink, appearing to be "JF", with a long horizontal stroke extending to the left.

FEDERATION OF CANADIAN MUNICIPALITIES

69th ANNUAL CONFERENCE 2006

CONSENT FORM

Confidential to the 2006 Elections Committee.

I, the undersigned, do hereby consent to have my name submitted for consideration as a member of the National Board of Directors of the Federation of Canadian Municipalities.

CONDITIONS:

- i) I am an elected municipal official holding office in an FCM Municipal Member in good standing.
- ii) I have secured approval that our council is prepared to meet the cost of my attending meetings of the FCM's National Board of Directors, or that when elected, I will secure such approval.
- iii) I will be in attendance at the 69th Annual Conference to be held June 2 - 5, 2006.

Please print:

NAME:

TITLE:

E-Mail:

MUNICIPALITY:

PROVINCE:

SIGNATURE:

Return under **CONFIDENTIAL** cover to:

Chief Elections Officer
Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario
K1N 5P3
(613)244-1500 Fax

All Consent Forms must be received in the FCM office by May 19, 2006.