

Request for Decision City Council



Type of Decision									
Meeting Date	Thursday, October 13 th , 2005				Report Date	September 29 th , 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
CUTA - ENDORSEMENT OF COUNCILLOR DUPUIS' POSITION ON THE TRANSIT BOARD COMMITTEE FOR THE TERM 2005-2006

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><u>Policy Implications</u></p> <p>Councillor Dupuis has requested Council's endorsement of his position as a Member on the Canadian Urban Transit Association Transit Board Committee for the term 2005-2006.</p> <p><u>Budget Impact</u></p> <p>Costs for travel to the 2 annual conferences for 2005 are to be treated as an unbudgeted expenditure. These expenditures will need to be budgeted for 2006.</p>	
<input checked="" type="checkbox"/>	Background Attached

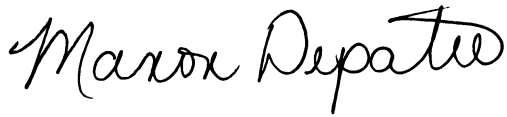
Recommendation
<p>THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Canadian Urban Transit Association Transit Board Committee for the term 2005-2006.</p>
Recommendation Continued

Recommended by the Department Head

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Date: September 29th, 2005

Report Prepared By



Manon Depatie
Administrative Assistant to Councillors

Division Review



Ron Dupuis
Councillor

Background

The Canadian Urban Transit Association (CUTA) was originally founded in Montréal on December 20, 1904 as the Canadian Electric Railway Association, and, in response to a decline of electrically operated street railways, the name was changed to the Canadian Transit Association in 1932. The present name was adopted at the Annual General Meeting in 1973 and incorporated accordingly.

Originally restricted to transit system members, CUTA's membership now includes government agencies, manufacturers and suppliers of products and services, trade unions, related association and individuals.

The CUTA Transit Board Committee held its Inaugural Meeting on May 29th, 2005 in Gatineau, Quebec. Attached hereto as Schedule "A" is a copy of the Membership List and at Schedule "B" is a copy of the Terms of Reference for the Transit Board Committee.

There are 2 meetings annually - the annual conference in June, and the fall conference in November. The cost of travel to these 2 conferences are to be borne by the member, that is, Councillor Dupuis.

Councillor Dupuis seeks Council's endorsement of his position as a Member on the Canadian Urban Transit Association Transit Board Committee for the term 2005-2006.

Accordingly, the following motion appears on the Council's Agenda for consideration:

THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Canadian Urban Transit Association Transit Board Committee for the term 2005-2006.

CUTA TRANSIT BOARD MEMBERS COMMITTEE

Inaugural Meeting – 29 May 2005 - 1630 hrs.
Morrice Room – Hilton Lac-Leamy - Gatineau, QC

MEMBERSHIP LIST

ATTENDING

Liz Iwaskiw (Lethbridge, AB)
Rob MacIsaac (Burlington, ON)
Christopher Causton (Oak Bay, BC)
Brian McHattie (Hamilton, ON)
Bev Dubois (Saskatoon, SK)
Jean-François Rouleau (Sherbrooke, QC)
Lawrence Cannon (Gatineau, QC)
Ron Dupuis (Sudbury, ON)
Jenny Gerbasi (Winnipeg, MB)
Harry McInroy (Halifax, NS)
Daniel Dupuis (Québec, QC)

REGRETS

Gordon Chong (Toronto, ON)
Susan Fennell (Brampton, ON)
Joe Mihevc (Toronto, ON)
Christopher Titus (Saint John, NB)
Joyce Zuk (Windsor, ON)
Marvin Rotrand (Montréal, QC)



Canadian Urban Transit Association
Association canadienne du transport urbain

Transit Board Members Committee

TERMS OF REFERENCE

MISSION

To provide a forum for exchange and advocacy among transit system decision-makers, and to promote CUTA's vision and mission within the municipal sector.

GOALS

- Provide opportunities for the exchange of information, ideas and experience.
- Identify current and emerging municipal issues of concern to the industry and provide assistance in resolving them.
- Raise awareness and promote the use of transit best practices throughout the municipal sector.
- Assure ongoing liaison with FCM and provincial municipal associations.
- Enhance the profile and voice of transit among municipal decision-makers nationwide, and use this profile in advocating for transit at the provincial and federal levels.

OBJECTIVES

- Advise staff and other committees on advocacy strategies.
- Identify and assist CUTA in researching policy-related issues.
- Communicate with members and other organizations to keep abreast of relevant issues.
- Identify topics for CUTA's conferences and workshops.

MEMBERSHIP / REPORTING RELATIONSHIP

- Members shall be drawn from among municipal councillors and board/commission members of CUTA transit system members.
- The committee should have balanced representation in terms of system size and geography. There should be at least one member from each province/territory, if possible.
- Cross-representation to the governing structures of FCM and provincial or territorial municipal associations is encouraged.
- The committee will report to the CUTA Board of Directors and Executive Committee through the Vice Chair – Municipal Councils.
- As required, there may be Sub-Committees or Task Forces that will coordinate the activities of designated specialized areas.
- The Chair of CUTA's Communications & Public Affairs Committee should participate in the affairs of this committee on an ex-officio basis.
- A CUTA employee will act as staff liaison and will provide support to the Committee Chair and Vice-Chairs. In the beginning, this will be the President & CEO.

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Report Title

AFMO - ENDORSEMENT OF COUNCILLOR DUPUIS' POSITION ON THE BOARD OF DIRECTORS FOR THE NORTHERN REGION

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Policy Implications

The election of the Directors was held at the Association's annual 2005 Conference in September.

Councillor Dupuis has requested Council's endorsement of his position as a Director for the Northern Region of the Association française des municipalités de l'Ontario for the term 2005-2006.

Budget Impact

There is no budget impact associated with this Request for Decision

Background Attached

Recommendation

THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Board of Directors for the Association française des municipalités de l'Ontario for the term 2005-2006.

Recommendation Continued

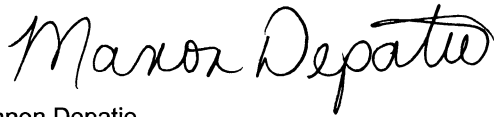
Recommended by the Department Head

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: September 29th, 2005

Report Prepared By



Manon Depatie
Administrative Assistant to Councillors

Division Review



Ron Dupuis
Councillor

Background

The Association française des municipalités de l'Ontario (AFMO) was created in 1989 in order to assert the maintenance and improvement of governance and municipal service delivery in both french and english in Ontario, in the areas designated by the laws on french services in Ontario. The Association is composed of 39 municipalities, and more than 30 associate members, provincial organizations and institutions, which have partnerships with the Ontario municipal sector.

The election of the Directors were held at the Association's annual 2005 Conference in September.

Councillor Dupuis has held a position with the Board of AFMO for the past 2 years.

All expenses incurred as a result of Board meetings are borne by the Association, except for those incurred for the annual conference held in September of 2006.

Members of the Board of Directors for the 2005-2006 term are as follows:

President: Jacques Héту
Vice-president: Murielle Turcotte
Treasurer: Stéphane Parisien

North: Collin Bourgeois, Ron Dupuis, Clermont Lapointe

East: Denis Pommainville and Lorraine Dicaire

Central South West:
Daniel Fortier and Adam Giambrone

The Association is seeking a Council resolution in support of its members' decision.

Accordingly, the following motion appears on the Council's Agenda for consideration:

THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Board of Directors for the Association française des municipalités de l'Ontario for the term 2005-2006.