

HALIFAX

P.O. Box 1749
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Item No. 7.1
Executive Standing Committee
April 27, 2015

TO: Mayor Savage and Members of the Executive Standing Committee

SUBMITTED BY: Original Signed
Cathy J. Mellett, Municipal Clerk

DATE: March 16, 2015

SUBJECT: Federation of Canadian Municipalities Resolution – Board Appointment

ORIGIN

Requirement of Regional Council to authorize the municipality's appointment to the Board of Directors of the Federation of Canadian Municipalities (FCM).

LEGISLATIVE AUTHORITY

By-law No. 1 of the Federation of Canadian Municipalities (FCM).

RECOMMENDATION

That the Executive Committee recommends that Regional Council;

Adopt the Resolution required by FCM in regard to the nomination of Councillor Karsten as Council's nominee to the Board of FCM for a term to June 2016 as provided for in Attachment 1 of this report.

BACKGROUND

The Bylaws of FCM specify that four Directors represent Nova Scotia on the Board of FCM, one is appointed by the affiliate members (UNSM) being its president, one is appointed by Halifax, and the other two are elected from accredited representative municipal members at the annual general meeting.

In April 2014 Halifax Regional Council appointed Councillor Bill Karsten as Council's representative to FCM for a term of two years from June 2014 to June 2016.

The Bylaws of FCM require that Council pass a resolution to that effect annually in advance of the Election to the Board of directions.

DISCUSSION

Attachment 1 provides the resolution required for Councillor Karsten to continue to stand for appointment at the Annual General meeting of the Federation of Canadian Municipalities as the representative of Halifax Regional Council.

FINANCIAL IMPLICATIONS

There are no financial implications to this report that are not included in the operating budget.

COMMUNITY ENGAGEMENT

Not applicable

ENVIRONMENTAL IMPLICATIONS

Not applicable

ALTERNATIVES

None

ATTACHMENTS

1. **FCM 2015-2016 Resolution**

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Cathy J. Mellett, Municipal Clerk 902.490.6456

RESOLUTION 2015- 2016

**FEDERATION OF CANADIAN MUNICIPALITIES –
ELECTION TO THE BOARD OF DIRECTORS**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 78th Annual Conference and Trade Show will take place from June 5 to 8, 2015, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Halifax Regional Municipality endorse Councillor Bill Karsten to stand for election on FCM's Board of Directors for the period starting in June 2015 and ending June 2016, and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Bill Karsten attending FCM's Board of Directors meetings.

Signed this ____ day of April, 2015

Cathy J. Mellett, Municipal Clerk