



Regional Board Report

Information

To: Regional Board

From: Corporate Officer

Date: March 30, 2023

Subject: Directors Approval to Attend 2023 Conferences

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Purpose: To consider approval for RDCO Board member attendance at the 2023 LGLA, SILGA, FCM, UBCM, and MFA seminars and conferences.

Executive Summary:

Board approval is required under Board Expense Policy 7.15 (attachment 1) for Directors appointed to represent the Regional District on external boards, and for Electoral Area Directors attendance at local government seminars, training and conferences.

In 2023, requests have been made by members of the Regional Board to attend the following six conferences with related expenses:

1. Local Government Leadership Academy (LGLA)
 - 2023 Elected Officials Seminar (SILGA Region), March 1-3, Kelowna BC
2. Union of BC Municipalities (UBCM)
 - 2023 Regional District Chair and CAO Forum, March 28-29, Victoria BC
3. Municipal Finance Authority (MFA)
 - Financial Forum and AGM, March 29-30, Victoria BC
4. Southern Interior Local Government Association (SILGA)
 - Annual Conference, April 25-28, Vernon BC
5. Federation of Canadian Municipalities (FCM)
 - Annual Conference, May 25-28, Toronto ON
6. Union of BC Municipalities (UBCM)
 - Annual Conference, September 18-22, Vancouver BC

Policy 7.15 outlines the expenses Directors are entitled to claim when attending meetings, seminars, conferences, or other business as authorized by the Board. The list of expenses (attachment 2) are the actual and/or projected 2023 budget allocations for Board approval.

Recommendations:

THAT the Regional Board approve the expenses incurred following the registration and attendance of Director Kraft and Director Carson at the 2023 Local Government Leadership Academy, Elected Officials Seminar, March 1-3 in Kelowna, B.C.;

AND THAT the Regional Board approve the expenses related to Director Kraft and Director Carson registration and attendance at the upcoming SILGA and UBCM conferences as per Board Expense Policy 7.15;

AND THAT the Regional Board approve the expenses related to Director Carson registration and attendance at the upcoming Federation of Canadian Municipalities conference as per Board Expense Policy 7.15;

AND THAT the Regional Board approve the expenses related to Director Dyas attendance at the upcoming 2023 MFA Financial Forum and AGM per Board Expense Policy 7.15;

AND FURTHER THAT the Regional Board approve Chair Wooldridge's registration and attendance at the upcoming 2023 UBCM Regional District Chair and CAO Forum per Board Expense Policy 7.15.

Respectfully submitted by: Sandra Ballan-Brown, Corporate Services Executive Assistant

Approved by:



Karen Needham, Corporate Officer

Attachment(s): 1. Regional Board Expense Policy 7.15
 2. 2023 Conference Expenses (estimated)

Approved for Agenda



Brian Reardon, CAO