



# Regional Board Report

## Request for Decision

**To:** Regional Board  
**From:** Corporate Officer / Deputy CAO  
**Date:** December 12, 2024  
**Subject:** 2025 Conference Expense Approval

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

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**Purpose:** To consider approval for RDCO Board member attendance at 2025 conferences, forums and conventions presented by LGLA, SILGA, FCM, COFI, UBCM, and MFA.

### Executive Summary:

Board approval for estimated costs of attending a seminar or conference over \$100.00 is required under Board Expense Policy 7.15 (attachment 1).

In 2025, to attend the following seminars, meetings and conferences, members require Board approval of the associated costs (attachment 2):

#### Director Coble

- UBCM 2025 Convention, September 22-26, Victoria BC

#### Director Carson

- UBCM Electoral Area Directors Forum, February 4-5, Richmond BC
- LGLA Leadership Forum, March 12-14, Richmond BC
- SILGA 2025 Convention, April 29 – May 2, Merritt BC
- FCM Annual Conference and Trade Show 2025, May 28-June 1, Ottawa ON
- UBCM 2025 Convention, September 22-26, Victoria BC

#### Director Dyas

- MFA 2025 Financial Forum and AGM, April 23-24, Victoria BC

#### Director Kraft

- UBCM 2025 Electoral Area Directors Forum, February 4-5, Richmond BC
- LGLA 2025 Leadership Forum, March 12-14, Richmond BC
- COFI 2025 Convention, April 2-4, Prince George BC
- SILGA Annual Conference, April 29 – May 2, Merritt BC
- FCM Annual Conference and Trade Show 2025, May 28-June 1, Ottawa ON
- UBCM 2025 Convention, September 22-26, Victoria BC

#### Chair Wooldridge

- UBCM 2025 Regional District Chair and CAO Forum, April 22-23, Victoria, BC

**Recommendation(s):**

**THAT** the Regional Board approve the expenses related to registration and attendance for Board directors per Board Expense Policy 7.15 for the following 2025 conferences and conventions:

**Director Coble**

- UBCM 2025 Convention, September 22-26, Victoria BC

**Director Carson**

- UBCM Electoral Area Directors Forum, February 4-5, Richmond BC
- LGLA Leadership Form, March 12-14, Richmond BC
- SILGA 2025 Convention, April 29 – May 2, Merritt BC
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**Director Kraft**

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- FCM Annual Conference and Trade Show 2025, May 28-June 1, Ottawa ON
- UBCM 2025 Convention, September 22-26, Victoria BC

**Chair Wooldridge**

- UBCM 2025 Regional District Chair and CAO Forum, April 22-23, Victoria, BC

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

Report Approved by: Corie Griffiths, Corporate Officer

Approved for Agenda: Sally Ginter, Chief Administrative Officer

**Strategic Plan Alignment:**

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|--|---|
| <input type="checkbox"/> Emergency preparedness  | <input checked="" type="checkbox"/> Truth and reconciliation                              |
| <input type="checkbox"/> Health and wellness     | <input type="checkbox"/> Environment and climate – Regional priority only                 |
| <input type="checkbox"/> Regional transportation | <input checked="" type="checkbox"/> Growth and development – Electoral Area priority only |
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Attachment(s): 1. BP-2022 (7.15) Board Expense Policy  
2. 2025 Conference Expense Estimate