



Regional Board Report

TO: Regional Board

FROM: Mary Jane Drouin
Manager – Corporate Services

DATE: November 27, 2019

SUBJECT: 2020 LGLA Leadership Forum & UBCM Electoral Area Directors Forum

Voting Entitlement: All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1

Purpose: To seek Board approval for Director Carson and Director Bartyik's attendance at the 2020 LGLA Leadership Forum and & UBCM Electoral Area Directors' Forum.

Executive Summary:

The LGLA and UBCM Forums are being held in Richmond, BC February 4-7, 2020. As per Board policy, Board approval is required for Directors to attend conference/forums.

Registration fees and travel costs for the electoral area directors is accounted for in the electoral area budget.

As per Board policy:

Board Remuneration and Expense Policy No. 7.15

Expenses for attending Conference and Seminars (All Directors)

When attending out of District meetings, seminars, conferences or other business authorized by the Board, Directors are entitled to claim receipted expenses for the following:

- i) ferry tolls, ferry reservation fees and highway tolls;
- ii) airline tickets including all fees and charges;
- iii) bus, taxi, and limousine services;
- iv) parking charges;
- v) business phone calls;
- vi) accommodation ...

RECOMMENDATION:

THAT the Regional Board approve Director Bartyik and Director Carson's attendance at the 2020 UBCM Electoral Area Directors' Forum & LGLA Leadership Forum, including registration and travel expenses as per Board policy.

Respectfully submitted,

M. Drouin
Manager-Corporate Services

Approved for Board's Consideration

Brian Reardon, CAO