



# Regional Board Report

**TO:** Regional Board

**FROM:** Mary Jane Drouin  
Manager-Corporate Services

**DATE:** January 15, 2020

**SUBJECT:** Electoral Area Director Approval to Attend 2020 Conferences

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

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**Purpose:** To seek Board approval for Director Carson and Director Bartyik's attendance at the 2020 SILGA, FCM and UBCM Conferences.

## Executive Summary:

Board approval, as per policy, is required should the electoral area directors want to attend conferences. In 2020, the following conferences are planned: SILGA (Southern Interior Local Government Association), FCM (Federation of Canadian Municipalities) and UBCM (Union of BC Municipalities). SILGA is scheduled to be held in Vernon, April 28-May1; FCM is scheduled to be held in Toronto, June 4-7; and UBCM is scheduled to be held in Victoria, September 21-25. The 2020 electoral area budgets will take into account the expenses for attending the above conventions.

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; and vi) accommodation

## RECOMMENDATION:

**THAT** the Regional Board approve Director Bartyik and Director Carson's attendance at the 2020 SILGA, FCM and UBCM conferences should they wish to attend, including registration and travel expenses as per Board policy.

Respectfully Submitted:

Mary Jane Drouin  
Manager – Corporate Services

Approved for Board's Consideration

Brian Reardon, CAO