



Regional Board Report

Request for Decision

Approved for Board Consideration

A handwritten signature in black ink that reads "Brian Reardon".

Brian Reardon, CAO

To: Regional Board
From: Karen Needham, Corporate Officer
Date: February 10, 2022
Subject: Directors Approval to Attend 2022 Conferences

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208*

Purpose: To seek Board approval for Directors' attendance at the 2022 LGLA, SILGA, FCM, UBCM and MFA Conferences.

Executive Summary:

Board approval is required should Board Directors want to attend conferences. In 2022, the following conferences are planned:

1. Municipal Finance Authority (MFA) Financial Forum and AGM, March 23-24, Victoria, BC
2. Union of BC Municipalities Electoral Area Directors Forum, April 5-6, in Richmond, BC
3. Local Government Leadership Academy (LGLA) Leadership Forum, April 6-8, Richmond, BC
4. Southern Interior Local Government Association (SILGA), April 26-29, Salmon Arm, BC
5. Federation of Canadian Municipalities (FCM), June 2-5, Regina, SK
6. Union of BC Municipalities (UBCM), September 12-16

Board Remuneration and Expense Policy 7.15 (attached) sets out what expenses Directors are entitled to claim when attending out of District meetings, seminars, conference, or other business authorized by the Board.

The 2022 budget allocates funds for registration and travel expenses for the conferences indicated.

Recommendation(s):

THAT the Regional Board approve Director Bartyik's and Director Carson's attendance at the 2022 LGLA, SILGA, FCM and UBCM conferences as per Board Remuneration and Expense Policy 7.15;

AND THAT the Regional Board approve Chair Wooldridge's and Director Given's attendance at the 2022 MFA Financial Forum and AGM per Board Remuneration and Expense Policy 7.15.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Needham".

Karen Needham, Corporate Officer

Prepared by: Sandra Ballan-Brown, Executive Assistant, Corporate Services

Attachment(s): Board Remuneration and Expense Policy 7.15