



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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## **MAYOR'S AND COUNCILLORS' REPORTS**

Report from: Councillor Lynda Hundleby

Subject: Seeking a Council Resolution to approve my nomination for Federation of Canadian Municipalities (FCM) Director for the period June 2016 through to June 30, 2017

Council Agenda: April 18, 2016

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### Recommendation

That Council approve the Resolution as attached.

### Background

At the Annual General Meeting of the FCM June 3 - 5, 2016, an Executive and Board will be elected by municipal delegates. Potential candidates from around the country are being solicited to run for the Executive and Board positions.

I am interested in serving on the FCM Board and, as part of the eligibility requirement, I must provide evidence of Council's approval and endorsement by May 17, 2016 to have my name on the ballot. To that end, FCM provides a sample resolution which I have individualized for our purposes. Please see the attached resolution.

You will note that each Council is responsible for the successfully elected Board Members' expenses. I have been advised by the Union of BC Municipalities that UBCM has some funding to defray the costs for travel and accommodation for elected BC members - which would leave the per diem the responsibility of each local government. There are three meetings per year beyond the FCM conference of 3 days duration each plus 2 days for travelling - there and back.

I am interested in providing input on Payment in Lieu of Taxes (PILT), good governance, and good federal policy making where such policies affect all local governments including our own.

If I am unsuccessful in securing a Board member position, I will request a position on an FCM advisory committee as a non-Board member, similar to my current status. In that case, there is no UBCM funding and I will come back to Council for that request. Thank you for considering my request.

Respectfully submitted,

Councillor Lynda Hundleby