



Agenda No: 8.1

Mtg Date: JAN. 16/15

## Regional Board Report

**TO:** Regional Board

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

**DATE:** January 9, 2015

**SUBJECT:** 2015 Conventions – SILGA, FCM and UBCM, New Elected Seminars

### **Purpose:**

To seek Board approval for Director Carson and Director Hanson's attendance at the 2015 SILGA, FCM and UBCM conventions and the LGMA Newly Elected Seminar.

### **Executive Summary**

In the past, the electoral area directors have had the opportunity to attend the SILGA, FCM and UBCM conventions. SILGA is scheduled to be held in Kamloops, April 29-May 1; FCM is scheduled to be held in Edmonton, June 5 – 8; and UBCM is scheduled to be held in Vancouver, September 21-25. LGMA Newly Elected Electoral Area Director Seminar is being held in Richmond, January 19-21.

All registration fees are not known at this time but the 2015 electoral area budget will take into account the expense for attending the above conventions/seminar. 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 Hanson and Director Carson's attendance to the 2015 SILGA, FCM and UBCM Conventions and LGMA Newly Elected Seminar, including registration and travel expenses as per Board policy.

Submitted by:

Mary Jane Drouin  
Manager-Corporate Services

Approved for Board's Consideration

  
Brian Reardon, CAO