



Agenda No: 10.1
Mtg Date: Feb. 22/16

Regional Board Report

TO: Regional Board
FROM: Mary Jane Drouin
Manager-Corporate Services
DATE: February 11, 2016
SUBJECT: 2016 Conventions – Electoral Area Director Approval to Attend

Purpose: To seek Board approval for Director Carson and Director Hanson’s attendance at the 2016 SILGA, FCM and UBCM Conventions.

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 Kelowna, April 19-22; FCM is scheduled to be held in Winnipeg, June 3 – 5; and UBCM is scheduled to be held in Victoria, September 26-30.

Registration fees are not known at this time but the 2016 electoral area budget 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)

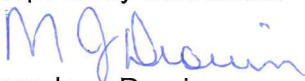
When attending out of District meetings, seminars, conferences or other business authorized by the Board, Directors are entitled to claim receipted expenses for the following:

- 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;
- vi) accommodation.

RECOMMENDATION:

THAT the Regional Board approve Director Hanson and Director Carson’s attendance to the 2016 SILGA, FCM and UBCM Conventions 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