

Ottawa City Council 22 March 2023

Disposition of Items Approved by Committees under Delegated Authority

Finance and Corporate Services Committee

For the information of Council, the following item was received by the Finance and Corporate Services Committee under Delegated Authority, at its meeting of March 7, 2023:

<u>City representation and delegate attendance at the Federation of Canadian Municipalities and the Association of Municipalities of Ontario Annual Conferences</u>

ACS2023-OCC-CCS-0026 - Citywide

Report recommendations

That the Finance and Corporate Services Committee approve the following:

- 1. That Councillors Jessica Bradley, Sean Devine, Wilson Lo, Shawn Menard, and Ariel Troster attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show, to be held May 25 to May 28, 2023, in Toronto, Ontario, in addition to the Mayor and Councillor Tierney, who was previously appointed by Council to serve as the City's FCM representative;
- That Councillor Wilson Lo attend the Association of Municipalities of Ontario (AMO) Annual Conference to be held August 20 to August 23, 2023, in London, Ontario, in addition to the Mayor and Councillor Brockington, who was previously appointed by Council to serve as the City's AMO representative;

Carried as amended

Amendment:

Motion No. FCSC FCSC 2023-02-01

Moved by C. Kitts

WHEREAS the Participation in Municipal Organizations and Miscellaneous Internal Issues report (ACS2008-CMR-CCM-0040) of 2008 requires that a comprehensive report be prepared early in each calendar year to identify the primary municipal conferences and the recommended Council delegates for each; and

WHEREAS the Finance and Corporate Services Committee has the authority to approve travel and attendance at the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show and the Association of Municipalities of Ontario (AMO) Annual Conference; and

WHEREAS all Members of Council were recently canvassed for their interest in representing the City of Ottawa at the FCM Annual Conference and Trade Show and the AMO Annual Conference; and

WHEREAS the Office of the City Clerk solicited interest for up to five (5) Members to attend the FCM Annual Conference and Trade Show, in addition to Mayor Sutcliffe and Councillor Tierney as the City's FCM representative; and

WHEREAS Councillor Theresa Kavanagh has indicated interest in attending the FCM Annual Conference and Trade Show in addition to Mayor Sutcliffe,

Councillor Tierney as the City's FCM representative, and the five (5) Members identified in this report; and

WHEREAS the Office of the City Clerk also solicited interest for up to five (5) Members to attend the AMO Annual Conference, in addition to Mayor Sutcliffe and Councillor Brockington as the City's AMO representative, but only one Member indicated their interest in attending as described in this report; and

WHEREAS the addition of Councillor Kavanagh as a sixth delegate to the FCM Annual Conference and Trade Show can be accommodated within the existing budget envelop given the lower number of delegates to the AMO Annual Conference; and

WHEREAS Councillor Catherine Kitts has indicated interest in attending the AMO Annual Conference, as the second delegate to the AMO Annual Conference, which also be accommodated within the existing budget envelop; and

THEREFORE BE IT RESOLVED THAT Councillor Kavanagh be approved as a delegate to the FCM Annual Conference and Trade Show and Councillor Kitts be approved as a delegate to the AMO Annual Conference.

Carried