



Ottawa City Council

3 April 2024

Disposition of Items Approved by Committees under Delegated Authority

Finance and Corporate Services Committee

For the information of Council, the following item was approved by the Finance and Corporate Services Committee under Delegated Authority, at its meeting of March 5, 2024:

City representation and delegate attendance at municipal conferences and tradeshow in 2024

File No. ACS2024-OCC-GEN-0004 – City-wide

Report Recommendations

That the Finance and Corporate Services Committee approve the following:

- 1. That four Members of Council attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show, to be held June 6 to June 9, 2024, in Calgary, Alberta, in addition to the Mayor and Councillors Tierney and Johnson, who serve on the FCM Board of Directors;**
- 2. That, as the Association of Municipalities of Ontario (AMO) Annual Conference is to be held in Ottawa, from August 18 to August 21, 2024, and there will be no travel, accommodation or per diem expenses associated with this conference, any Members of Council wishing to attend are requested to notify the Office of the City Clerk prior to March 18, 2024.**

Carried as amended

Motion No. FCSC 2024-12-02

Moved by C. Kitts

WHEREAS the Federation of Canadian Municipalities (FCM) is hosting its Annual Conference and Trade Show from June 6 to June 9, 2024, in Calgary, Alberta; and

WHEREAS the City of Ottawa currently has two representatives on the FCM Board – Councillor Tim Tierney, who serves as 3rd Vice President, and Councillor Laine Johnson as Ottawa’s representative; and

WHEREAS in accordance with its terms of reference, the Finance and Corporate Services Committee annually approves the attendance of a limited number of Councillors to join the Mayor and Council representatives in the City’s delegation to the FCM conference, whose travel can be funded from the Council Administration Budget; and

WHEREAS the Office of the City Clerk has recommended the Finance and Corporate Services Committee approve the attendance of four Members of Council in addition to the Mayor, the two Council representatives;

WHEREAS following a circulation for expressions of interest from the Office of the City Clerk, 11 Members of Council expressed an interest in attending the conference; and

WHEREAS it is beneficial to give Members representing different areas of the City the opportunity to participate in municipal conferences over the course of the Term of Council;

THEREFORE BE IT RESOLVED that the Finance and Corporate Services Committee approve the attendance of the following Members at the FCM conference, in addition to the Mayor and two Council representatives:

- 1. Councillor Laura Dudas**
- 2. Councillor Rawlson King**
- 3. Councillor George Darouze**
- 4. Councillor Allan Hubley**

Carried