1 Comité des finances et des services organisationnels Rapport 23 Le 2 avril 2025

- Motion Councillor G. Gower Federation of Canadian Municipalities –
 Election to the Board of Directors
 - Motion G. Gower, conseiller Fédération canadienne des municipalités Élection du Conseil d'administration

Committee Recommendation(s)

That Council:

- 1. Endorse Councillor Tim Tierney to stand for election on FCM's Board of Directors for the period starting in June 2025 and ending June 2026, and
- 2. Assumes all costs associated with Councillor Tim Tierney attending FCM's Board of Directors meetings.

Recommandation(s) du Comité

Que le Conseil municipal :

- appuie la candidature du conseiller Tim Tierney dans l'élection du Conseil d'administration de la FCM pour la période de juin 2025 à juin 2026;
- 2. assume tous les frais liés à la participation du conseiller Tim Tierney aux réunions du Conseil d'administration de la FCM.

Documentation/Documentation

- 1. Extract of draft Minutes, Finance and Corporate Services Committee, April 1, 2025.
 - Extrait de l'ébauche du procès-verbal du Comité des finances et des services organisationnels, le 1 avril 2025.
- 2. Members' Motion submitted to Finance and Corporate Services Committee, dated 1 April 2025 (ACS2025-OCC-CCS-0050).
 - Motion d'un membre soumise au Comité des finances et des services organisationnels, daté le 1 avril 2025 (ACS2025-OCC-CCS-0050).

Finance and Corporate Services Committee Report 23 April 2, 2025 Comité des finances et des services organisationnels Rapport 23 Le 2 avril 2025

Extract of Draft Minutes 23
Finance and Corporate Services
Committee
April 1, 2025

Extrait de l'ébauche du procès-verbal 23 Comité des finances et des services organisationnels le 1 avril 2025

<u>Motion – Councillor Gower - Federation of Canadian Municipalities – Election to the Board of Directors</u>

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File No ACS2025- ACS2025-OCC-CCS-0050 - Citywide

Councillor Gower introduced the following Motion:

The motion was then put to Committee and Carried as presented.

That the following motion be added to the Agenda pursuant to Subsection 89(3) of the Procedure By-law so that Councillor Tierney's candidacy for the FCM Board may be submitted to FCM for publication as soon as possible.

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 29 to June 1, 2025, followed by the election of FCM's Board of Directors; and

WHEREAS Ottawa City council supports Councillor Tim Tierney on his bid to run for the First Vice-President Table Officers position on FCM; and

BE IT RESOLVED that the Council of the City of Ottawa endorses Councillor Tim Tierney to stand for election on FCM's Board of Directors for the period starting in June 2025 and ending June 2026, and Finance and Corporate Services Committee Report 23 April 2, 2025 Comité des finances et des services organisationnels Rapport 23 Le 2 avril 2025

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Tim Tierney attending FCM's Board of Directors meetings.

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Carried