

Memo



Date: April 6, 2010
File: 0230-20
To: City Manager
From: Director, Corporate Services
Subject: Municipal Insurance Association Delegate

Recommendation:

THAT City Council appoints the Director of Corporate Services as the City of Kelowna delegate to the Municipal Insurance Association of British Columbia;

AND THAT Council appoints the Manager of Risk Management and the Claims Analyst as alternate delegates to the Municipal Insurance Association of British Columbia.

Purpose:

In September 2009, Council passed the following resolution:

THAT Council appoints Karen Needham as a delegate for the Municipal Insurance Association's Annual General Meeting being held on September 29, 2009 in Vancouver, BC;

AND THAT a permanent delegate and alternates be appointed by Council at a later date.

Background:

The City in 2008 joined the Municipal Insurance Association of BC for the provision of insurance and claim management. In accordance with Article 6.13 of the Reciprocal Agreement each partner must have one delegate and two alternates.

The 23rd Annual General Meeting of the subscribers is scheduled for September, 2010. The Municipal Insurance Association is member owned and operated, and contributes to the financial security of local governments in British Columbia.

Considerations not applicable to this report:

Internal Circulation:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

Personnel Implications:

External Agency/Public Comments:

Community & Media Relations Considerations:

Alternate Recommendation:

A handwritten signature in black ink, appearing to be the initials "LR".

Submitted by:



R. Mayne
Director, Corporate Services

Approved for inclusion:



P. Macklem, General Manager, Corporate Sustainability

cc: L. Kayfish, Manager, Risk Management