

Memo



Date: September 2, 2010
File: 0230-20
To: City Manager
From: P. Macklem, General Manager Corporate Sustainability
Subject: Municipal Insurance Association Board Appointee

Recommendation:

That Council support the nomination of Rob Mayne, Director of Corporate Services, to the Municipal Insurance Association Board of Directors.

Purpose:

The Municipal Insurance Association (MIA) requires that board appointees have the approval of their Council prior to being nominated for a board position.

Background:

The City of Kelowna has been a member of the MIA since October of 2008. The MIA is member owned and operated, and contributes to the financial security of over 150 local governments in British Columbia. In addition to providing broad liability insurance coverage to its members it offers risk management education and resources to assist members in preventing claims.

The board is made of member municipalities and consists of a blend of staff appointees and elected officials. The regulations within the MIABC Nomination and Election Procedures Bylaw provide that appointed officials shall have the nomination of their council/board prior to putting their name forward for nomination. A Member at Large position is up for election at the upcoming AGM in late September and I recommend that Council support Mr. Mayne's pursuit of this position.

The Board meets four times per year and in addition holds an Annual General Meeting of subscribers to discuss the activities and finances of the Association and obtain the approval by resolution of the subscribers for changes in the Reciprocal Exchange Agreement.

Financial/Budgetary Considerations:

Minimal impact on travel and training costs will occur as a result of the additional meeting requirement.

Considerations not applicable to this report:

Internal Circulation:

Legal/Statutory Authority:

A handwritten signature in blue ink, appearing to be "P. Macklem".

Legal/Statutory Procedural Requirements:
Existing Policy:
Personnel Implications:
External Agency/Public Comments:
Community & Media Relations Comments:
Alternate Recommendation:

Submitted by:



P. Macklem, General Manager
Corporate Sustainability

cc: Director of Corporate Services