Memo

Date:

November 02, 2010

File:

0160-20

To:

City Manager

From:

City Clerk

Subject:

Amendment to Council Policy No.337 - Council Authorization to Attend OMMA,

City of

Kelowr

UBCM and FCM Conventions

Report Prepared by: Deputy City Clerk

Recommendation:

THAT Council approves the amendments to Council Policy No. 337, "Council Authorization to Attend OMMA, UBCM and FCM Conventions" as outlined in the report of the City Clerk dated November 02, 2010.

Purpose:

To update the current policy to authorize the Mayor to attend any meeting with elected officials and/or staff of senior levels of government held outside of the Central Okanagan Regional District.

Background:

Policy No.337 was first introduced in 2007 to provide Council with authorization to attend local government conferences with other municipal government representatives. At the request of Council the current policy was updated to reflect intergovernmental meetings with other levels of government which require the Mayor's participation on behalf of Council.

Legal/Statutory Authority: Council Resolution **Existing Policy:** Council Policy No. 337 (attached)

Considerations not applicable to this report:

Internal Circulation:

Legal/Statutory Procedural Requirements:

Financial/Budgetary Considerations:

Personnel Implications:

External Agency/Public Comments:

Community & Media Relations Comments:

Alternate Recommendation:

Submitted by:

S. Fleming, City Clerk

Approved for inclusion: -

R. Mayne, Director Corporate Services

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City of Kelowna 1435 Water Street Kelowna, BC V1Y 1J4 250 469-8500 kelowna.ca **Council Policy**

Council Authorization to Attend Conventions and Meetings Beyond the Central Okanagan Regional District

RESOLUTION: R375/10/04/26 REPLACING: R001/07/01/08 DATE OF LAST REVIEW: April 2010

APPROVED July 1, 2007

This policy authorizes members of Council to attend the following meetings and/or conventions related to their duties as elected officials. Expenses will be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Council: Attendance at Municipal Government Conventions

- 1. All Members of Council are authorized to travel to attend the Southern Interior Local Government Association (SILGA) Convention, and
- 2. All Members of Council are authorized to travel to attend the Union of British Columbia Municipalities (UBCM) Convention and pre-conference sessions, and
- 3. All Members of Council are authorized to travel to attend Federation of Canadian Municipalities (FCM) Convention.

Mayor: Attendance at Senior Level Government Meetings

4. The Mayor is authorized to attend meetings with elected officials and/or staff of senior levels of government, and will report back to Council on the outcome of the meeting.

REASON FOR POLICY

To provide approval for Council travel to attend conventions and/or meetings outside of the Central Okanagan Regional District.

LEGISLATIVE AUTHORITY

Council Remuneration and Expense Bylaw No. 7547

PROCEDURE FOR IMPLEMENTATION

As outlined in Policy