

## REPORT TO COUNCIL

TO: Mayor and Council  
FROM: Councillor Christine Thompson  
DATE: February 26, 2018  
SUBJECT: Report to Council

The monthly Board Meeting of the Phoenix Foundation was held on Wednesday, February 21<sup>st</sup>. Community Foundations of Canada will be sponsoring two Community Conversations in Grand Forks. They were scheduled for March 1<sup>st</sup> and March 15<sup>th</sup>; however due to conflicting events the March 1<sup>st</sup> conversation was deferred to March 15<sup>th</sup>. The date of the second conversation will be decided by the attendees. Pre-registration is a requirement. In accordance with Canada Revenue Agency and Community Foundations of Canada rules, major contributors to the Foundation cannot have a seat on the Board of Directors. Inasmuch as this affects me as the City's liaison to the Phoenix Foundation, I am requesting that Mayor Konrad rescind my appointment. I have been asked to remain as a Director personally, and I have said that I be pleased to. There will be no conflict of interest in this regard, as the only contribution made by the City was in 1997 in recognition of City's 100<sup>th</sup> Anniversary.

As the City's liaison to the Boundary Country Regional Chamber of Commerce, I attended the Biz After Biz at True North Distilleries on Saturday, February 24<sup>th</sup>.

Respectfully submitted

Councillor Christine Thompson