

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Chief Administrative Officer

Date: August 24th, 2017

Subject: Appointments of City of Grand Forks Voting Delegates for the Municipal Insurance Association Annual Meeting

Recommendation: **RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND RESOLVES TO APPOINT _____ AS THE VOTING DELEGATE AT THE 2017 MIA ANNUAL GENERAL MEETING, AND APPOINTS _____ AND _____ AS THE ALTERNATES.**

BACKGROUND:

The Municipal Insurance Association traditionally holds its Annual General Meeting during the UBCM Conference. In accordance with Article 6.13 of the Reciprocal Agreement, Council must register the voting delegate and two alternates with the Municipal Insurance Association, through the UBCM, in order to be eligible to vote at the annual meeting. It is appropriate for Council to determine, by resolution, who will represent the City of Grand Forks at this meeting.

In 2016, Councillor Thompson was registered as the Voting Delegate; Councillor Ross and Mayor Konrad were listed as the alternates.

Council needs to determine who will be the voting delegate and the two alternates from those members of Council who will be attending the UBCM conference this year.

Benefits or Impacts of the Recommendation:

General: Council will have complied with their requirement in accordance with Article 6.13 of the Reciprocal Agreement.

Strategic Impact: N/A

Financial: N/A

Policy/Legislation: Article 6.13 of the Reciprocal Agreement between the Municipal Insurance Association and the City of Grand Forks provides the authority for Council to appoint a delegate to vote in the City's interest at the Annual General Meeting.

Attachments: N/A

Recommendation: **RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT AND RESOLVES TO APPOINT _____ AS THE VOTING**

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DELEGATE AT THE 2017 MIA ANNUAL GENERAL MEETING, AND
APPOINTS _____ AND _____ AS THE ALTERNATES.

- OPTIONS:**
- 1. RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT.**
 - 2. RESOLVED THAT COUNCIL DOES NOT ACCEPT THE STAFF REPORT.**
 - 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.**

	
Department Head or CAO	Chief Administrative Officer