

# Request for Decision



To: Regular Meeting  
From: **Corporate Services**  
Date: August 12, 2019  
Subject: Voting Delegates – Municipal Insurance Association of BC  
Recommendation: **THAT Council appoint \_\_\_\_\_ as delegate to the Municipal Insurance Association of BC Annual General Meeting and \_\_\_\_\_ and \_\_\_\_\_ as alternate delegates.**

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## Background

The Municipal Insurance Association of BC (MIABC) Annual General Meeting will be held in conjunction with UBCM on September 24, 2019. MIABC requires a voting delegate and two alternates registered; two of the three on file from the previous meeting are no longer members of Council.

MIABC requires a resolution of Council to change the delegate and/or alternates (currently Councillor Thompson, former Councillor Ross, and former Mayor Konrad).

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## Benefits or Impacts

### General

- Without current delegate information the City of Grand Forks will be excluded from voting the City's interests at the MIABC Annual General Meeting.

## Attachments

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## Recommendation

**THAT Council appoint \_\_\_\_\_ as delegate to the Municipal Insurance Association of BC Annual General Meeting and \_\_\_\_\_ and \_\_\_\_\_ as alternate delegates.**

## Options

1. THAT Council update the delegate and alternates to the MIABC AGM.
2. THAT Council make no changes to the delegate and alternates to the MIABC AGM.

### Report Approval Details

Document Title:	2019-08-12-RFD-MIABC-Voting-Delegates.docx
Attachments:	
Final Approval Date:	Jul 23, 2019

This report and all of its attachments were approved and signed as outlined below:

**Daniel Drexler - Jul 23, 2019 - 9:27 AM**

**No Signature - Task assigned to Diane Heinrich was completed by assistant Daniel Drexler**

**Diane Heinrich - Jul 23, 2019 - 9:27 AM**