

ITEM 15

MANAGER'S REPORT NO. 35

COUNCIL MEETING May 12/75

Re: Conferences for the Parks & Recreation Commission
(Item 18, Report No. 51, July 22, 1974)

On July 8, 1974, Council during consideration of a request for two Parks & Recreation Commissioners to attend a conference suggested that there may be no need for Council to approve individual requests after Council has approved the Commission's budget which includes an annual amount for this purpose. On July 22, Council adopted the following recommendation in this regard:

"THAT annually, after passage of the annual budget, Council pass a motion appointing members of the Parks and Recreation Commission as delegates of Council for purposes of attending conferences as provided for in the annual budget (this must be passed by a 2/3 majority)."

This policy was adopted on the basis of Section 203(1)(d) of the Municipal Act which reads as follows:

"The Council may, by an affirmative vote of at least two-thirds of all members thereof, expend money
(d) for paying all or some of the expenses of delegates, whether members of the Council or otherwise, when, on instructions of the Council, they are representing the municipality outside the limits of the municipality."

It would be appropriate for Council to now consider a motion appointing members of the Commission as delegates of Council for the purpose of attending conferences as provided for in the annual budget.

The requirement that Board Members be delegates of Council remains in order for compliance with Section 203(1)(d).

RECOMMENDATION:

1. THAT members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1975 Annual Budget.