

ITEM	11
MANAGER'S REPORT NO.	36
COUNCIL MEETING	1980 05 12

Re: CONFERENCES FOR THE PARKS AND RECREATION COMMISSION

Following is the report of the Parks and Recreation Administrator regarding the above subject.

RECOMMENDATION:

1. THAT the recommendation of the Parks and Recreation Administrator be adopted.

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1980 May 02

TO: MUNICIPAL MANAGER

FROM: ADMINISTRATOR, PARKS AND RECREATION

SUBJECT: Conferences for the Parks and Recreation Commission

Recommendations:

1. THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1980 Annual Budget.
2. THAT a copy of this Report be sent to the Parks and Recreation Commission.

REPORT

In July, 1974, Council, during consideration of a request for two Parks and 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. Council at that time 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 resolution, which was also passed in 1975, 1976, 1977, 1978 and 1979, was adopted on the basis of Section 203(1)(d) of the Municipal Act which reads as follows:

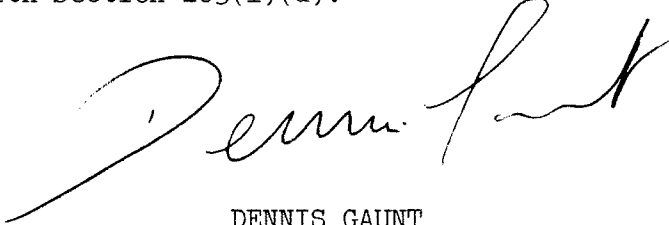
"The Council may, by an affirmative vote of at least two-thirds of all members thereof, expend money

- (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."

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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 Commissioners be delegates of Council remains in order for compliance with Section 203(1)(d).



DENNIS GAUNT

AG:df