

REPORTS
Regular Council Meeting
1985 April 15

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: MEMBERS OF THE MUNICIPAL COUNCIL

RE: Federation of Canadian Municipalities -
Expenses Re Attendance At Meetings

Madam and Gentlemen:

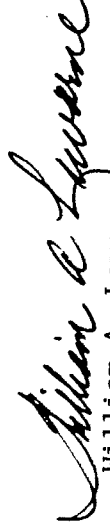
We have received a request from the Federation of Canadian Municipalities for a Consent Form to be completed with respect to the attendance of all elected officers of municipal councils who wish to submit their names to serve on the National Board of Directors.

The Consent Form stipulates that:

- (a) The official submitting his/her name must be a Council Member of the city, town, or other municipal authority which is an FCM member in good standing;
- (b) His/her Council must be prepared to meet the cost of his/her attendance at meetings of the FCM's National Board of Directors;
- (c) The official so elected is required to be in attendance at the Calgary Conference, June 2-6, 1985, except where there is evidence of consent and willingness to serve from the absent person.

I would recommend that Council authorize Alderman Doreen Lawson's expenses (as the immediate Past President) with respect to her attendance at all meetings of the FCM's National Board of Directors in order that she may complete and submit the aforementioned Consent Form to the FCM office by the Friday, May 24, 1985 deadline.

Respectfully submitted



William A. Lewarne

M A Y O R

INTERNAL DISTRIBUTION:

- : - AGENDA 1985 April 15
- : - COPY - MUNICIPAL MANAGER
- DIRECTOR FINANCE