

To: Fraser Valley Regional District Board

Date: 2018-01-24

From: Jaime Schween, Manager of Corporate Administration

File No: 0390-20-2018

**Subject: Electoral Area Director attendance at LMLGA AGM and Conference: May 9 to 11, 2018**

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## RECOMMENDATION

**THAT** the Fraser Valley Regional District Board authorize Electoral Area Directors as designated to attend the 2018 LMLGA AGM and Conference to be held in Whistler, BC from May 9 to 11, 2018;

**AND THAT** registration fees, accommodation and travel costs be approved from Budget 102.

## BACKGROUND

In 2017, seven Electoral Area Directors attended the LMLGA Conference which was held in Harrison Hot Springs, BC.

## DISCUSSION

The Agenda for this Conference is not yet available; however, the theme for this year's conference is "Connectivity". This Conference includes a tradeshow, workshops, seminars, keynote speakers, as well as the annual AGM and resolution session.

As this Conference is historically well attended, staff is bringing this forward for discussion prior to registration opening in February 2018.

Approval is also being sought from the Board for the attendance of the Board Chair, Board Vice Chair and CAO.

## **COST**

The Conference registration fees is \$440.00, plus taxes. The cost of the hotel room is \$179 plus taxes, per night, per person. As the Conference is held in Whistler, the only travel costs will be mileage.

## **COMMENTS BY:**

### **Mike Veenbaas, Director of Financial Services**

Reviewed and supported. Funds are included in the Electoral Area Administration (102) budget to support attendance at this event. One attendee (typically the EASC Chair) is covered jointly by all electoral areas with any additional attendees covering their costs from their electoral area specific travel budget.

**Paul Gipps, Chief Administrative Officer:** Reviewed and supported