



2 December 2010

## City Council Committee Report

**To: Mayor & Council**

**Fr: Joanne L. McMillin, City Clerk**

**Re: OGRA Nominations – Northern Zone Vacancy**

### **Recommendation:**

**That** further to a call for Nominations for a Member to be elected to represent one of the vacant position for the Northern Zone on the Board of Directors for the Ontario Good Roads Association (OGRA), Council of the City of Kenora hereby submits the Nomination of \_\_\_\_\_, to the Ontario Good Roads Association for the term 2011 to 2012; and

**That** a copy of the City's Nomination together with a copy of the required Candidate's Consent Form also be forwarded to the Ontario Good Roads Association in support of this Nomination; and further

**That** payment of the per diem in accordance with Council's Travel & Per Diem Policy be hereby authorized as all other travel expenses are 100% paid by the Association.

### **Background:**

Councillor Roussin and Councillor McKay indicated an interest to me via email that they were interested in letting their name stand for nomination to fill the one vacancy on the northern zone of the Board of Directors for Ontario Good Roads. The Board meets at least seven times each year for 2 days in the greater Toronto and while OGRA covers 100% of "reasonable" travel/actual expenses for participation, it does not cover per diems.

### **Budget:**

Reasonable travel expenses are covered by the Board with the exception of per diems.

### **Communication Plan/Notice By-law Requirements:**

N/A