



9 October 2012

City Council Committee Report

To: Mayor and Council

Fr: Joanne L. McMillin, City Clerk

Re: OGRA Board Nominations – 2013/2014

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 2013 to 2014; 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:

The Ontario Good Roads Association (OGRA) provided information on its Nominations for the Board of Directors and there is one vacancy noted on the Northern Zone for the Board. There had been some interest shown in 2010 and last year the slate was full so there is an opportunity to nominate a Member from Kenora to represent the Northern Zone.

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