



To: General Purposes Committee

Date: September 21, 2004

From: Rebecca Bittel
Staff Solicitor

File: -

Re: Municipal Insurance Association Voting Delegates

Staff Recommendation

That Andrew Nazareth be appointed as the voting delegate and Glenn McLaughlin be appointed as the alternate voting delegate for the purpose of representing Richmond and voting at meetings of the Municipal Insurance Association of British Columbia.

Rebecca Bittel
Staff Solicitor
(4121)

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CONCURRENCE OF GENERAL MANAGER		
REVIEWED BY TAG	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
REVIEWED BY CAO	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>

Staff Report

Origin

Under the reciprocal agreement with the Municipal Insurance Association of BC (MIA), the City's insurer, the City has a voting delegate and one alternate for the purpose of attending and voting at MIA meetings. Currently, the City of Richmond's MIA voting delegate is Jim Bruce, with the Staff Solicitor, Rebecca Bittel, as the alternate.

Analysis

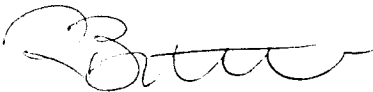
In light of Jim Bruce's retirement, it would be appropriate at this time to appoint Andrew Nazareth, Director of Finance, as the City's voting delegate. Further, it is recommended that Glenn McLaughlin be appointed the alternate. Glenn McLaughlin's role as the Manager – Purchasing and Risk makes him more ideally suited to being the alternate than the Staff Solicitor.

Financial Impact

None.

Conclusion

Staff are recommending that Council pass the necessary resolution to appoint the voting delegate and alternate to the MIA to fill the vacancy left by Jim Bruce's retirement and make the Manager – Purchasing and Risk the alternate in place of the Staff Solicitor.



Rebecca Bittel
Staff Solicitor
(4121)

RB:rb