



## REQUEST FOR DECISION

**TO:** Council **MEETING DATE:** August 7, 2024  
**FROM:** Tracy Forster, Deputy Corporate Officer  
**SUBJECT:** Council Appointments to Municipal Insurance Association of BC's 2024 AGM  
**FILE NO:** 0230

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### RECOMMENDATION

That a member of Council be appointed as voting delegate at the Municipal Insurance Association of BC's Annual General Meeting on September 17, 2024; and

That two members of Council be appointed as alternates.

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### PURPOSE

To appoint one member of Council as voting delegate and two alternates in the delegate's absence to attend the 2024 Municipal Insurance Association of BC's Annual General Meeting to vote on the District of Sechelt's behalf.

### DISCUSSION

#### Summary

The Municipal Insurance Association of BC's (MIABC's) Annual General Meeting (AGM) is scheduled to take place on Tuesday, September 17, 2024 from 3:30pm to 4:30pm, in conjunction with the Union of BC Municipalities Convention in Downtown Vancouver.

In accordance with Article 6.13 of MIABC's Reciprocal Insurance Exchange Agreement (RIEA), one voting delegate and two alternates may be appointed and registered with MIABC to vote the District of Sechelt's interests at the AGM.

In 2023, Councillor Inkster was appointed as the voting delegate and Councillors Bell and Shepherd were appointed as alternates.

### POLICY AND BYLAW IMPLICATIONS

None.

## **SUSTAINABILITY PLAN IMPLICATIONS**

6. Sustainable Community Growth and Development

## **STRATEGIC PLAN IMPLICATIONS**

None.

## **FINANCIAL IMPLICATIONS**

None.

## **COMMUNICATIONS**

Staff will provide MIABC with the Council resolution.

Respectfully submitted,

Tracy Forster

Deputy Corporate Officer

Attachment – 2024-06-21, Email, MIABC, Voting Delegate