

Excerpt from January 17, 2020 CRD Board Meeting Minutes:

17.4 Request from Director Richmond to Access Director Initiative Funds to Attend FCM Conference

Policy requires 2/3rd of Electoral Area Directors in favour

2020-1B-50

Moved Director Richmond

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 7, 2020, regarding a request from Director Richmond to access up to \$4,000 from the Electoral Area G Director Initiative Fund to attend the 2020 FCM Conference, be received and authorized as requested.

Carried Unanimously

17.5 Request from Director Massier to Access Director Initiative Funds to Attend FCM Conference

Policy requires 2/3rd of Electoral Area Directors in favour

2020-1B-51

Moved Director Massier

Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 10, 2020, regarding a request from Director Massier to access up to \$4,000 from the Electoral Area C Director Initiative Fund to attend the 2020 FCM Conference, be received and authorized as requested.

Carried Unanimously