

## **Excerpt from February 13, 2020 CRD Board Meeting Minutes:**

### **16.3 Request from Director Bachmeier – Electoral Area B Director Initiative Funds**

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

#### **2020-2-42**

Moved Director Bachmeier

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 4, 2020, regarding a request from Director Bachmeier to access up to \$3,500 from the Electoral Area B Director Initiative Fund to attend the 2020 FCM Conference, and revise the amount of funds previously authorized by Board Res. No. 2019-11-33, to designate “up to \$1,500”, rather than “up to \$2,500”, towards her attendance at the Broadband Conference in April 2020, be received. Further, that the funds be authorized as requested.

**Carried Unanimously**