

COUNCIL POLICY



Document Name: Attendance at Political Fundraising Events and Other Events – Elected Officials, Chief Administrative Officer, Deputy Chief Administrative Officer and Directors
Department Name: Legislative Services
Document Number: LEG-180
Effective Date: December 10, 2018 Next Revision Date: December 10, 2021

STRATEGIC PLAN LINKAGE

- Strategic Priority 1 – Responsible Government

STATEMENT

Elected Officials, the Chief Administrative Officer and Directors are entitled to payment or reimbursement of reasonable travel, meal, and accommodation expenses incurred in accordance with the Elected Officials Compensation, Travel, and Expenses Policy (LEG-050) or the Travel and Subsistence Administrative Procedure (FIN-180) to attend:

- a) Political Fundraising Events that take place inside or outside of the Municipality but within Alberta, for which reimbursement of the ticket price or other cost of admittance is prohibited under provincial law; and/or
- b) Other Events, inside or outside the Municipality but within Canada, that are not sponsored or funded in whole or in part by the Municipality

provided that:

- c) the Event provides an opportunity for meetings, discussions, exchange or acquisition of information or knowledge that could reasonably be expected to advance or serve the interests of the Municipality and its residents or provides an opportunity to interact and interface with community stakeholder representatives;
- d) in the case of a Political Fundraising Event the travel, meal or accommodation expenses for which compensation or reimbursement is provided are not incurred solely to attend the Event, but rather are expenses that would be incurred or substantially incurred in any event for travel, accommodation and meals associated with business of the Municipality that is conducted during the same time period as the Political Fundraising Event (or immediately before or after it) but is not connected to the Political Fundraising Event; and/or
- e) there shall be no reimbursement for any costs related to attending a Political Fundraising Event that occurs during the period between nomination day or the issuance of a writ, and election day, in respect of any municipal, provincial or federal election;

Elected Officials, the Chief Administrative Officer, Deputy Chief Administrative Officer and Directors are entitled to payment or reimbursement (which may take the form of free or

complimentary admission) in respect of their attendance at any Event that is sponsored or funded in whole or in part by the Municipality, a Non-Profit Community Organization or the Private Sector.

The purpose of this Policy is to establish an accountability and to provide guidance which ensures consistency with respect to the Elected Officials, Chief Administrative Officer, Deputy Chief Administrative Officer and Directors' attendance at Political Fundraising Events and Other Events and the payment or reimbursement of reasonable travel, meal and accommodation expenses incurred to attend such Events.

GENERAL PRINCIPLES

1. Definitions:

In this Policy:

- 1.1. "Document" or "Documentation" means a written or electronic record of a request for payment or reimbursement of expenses along with a valid reason and rationale for attendance at an Event as well as the decisions to approve or deny the request.
- 1.2. "Elected Officials" means the Mayor and Councillors of the Municipality collectively referred to as Council.
- 1.3. "Event" may refer to either a Political Fundraising Event or Other Event, according to the context.
- 1.4. "Municipality" means the Regional Municipality of Wood Buffalo.
- 1.5. "Non-Profit Community Organization" means an organization or group that conducts operations within the Municipality on a not-for-profit basis.
- 1.6. "Other Event" means a dinner, a ceremony, a cultural or artistic performance or a sporting event or tournament at which attendees participate that is hosted by a Non-Profit Community Organization or Private Sector stakeholder, or a meeting, a conference, workshop, trade show or seminar hosted by a provincial or national local government organization in which the Municipality holds membership.
- 1.7. "Political Fundraising Event" means an Event in respect of which all or a portion of the cost of admission is used to provide financial support to political campaign or political party.
- 1.8. "Private Sector" means any business that conducts operations within the Municipality on a for-profit basis.

2. Responsibilities:

2.1. Elected Officials:

- 2.1.1. Approve amendments to this Policy.
- 2.1.2. Document the valid reason(s) and rationale for attending a particular Event and file the Documentation with the Legislative Services Department for record retention.

- 2.1.3. Ensure that expenses incurred for attendance at Political Fundraising Events and Other Events are in accordance with the Elected Officials Compensation, Travel and Expenses Policy (LEG-050).

2.2. Mayor:

- 2.2.1. Consider and approve or deny, in writing, all requests submitted by the Chief Administrative Officer to attend Political Fundraising Events or Other Events as provided for in this Policy.

2.3. Chief Administrative Officer:

- 2.3.1. Submit written request along with valid reason(s) and rationale to the Mayor for approval to attend a Political Fundraising Event or Other Event.
- 2.3.2. Retain the Documentation prepared under Article 2.3.1. for retrieval and production as may be required from time to time.
- 2.3.3. Ensure that expenses incurred for attendance at Political Fundraising Events and Other Events are in accordance with the Travel and Subsistence Administrative Procedure (FIN-180).
- 2.3.4. Consider and approve or deny, in writing, all requests submitted by the Deputy Chief Administrative Officer and Directors to attend Political Fundraising Events or Other Events as provided for in this Policy.

2.4. Deputy Chief Administrative Officer and Directors:

- 2.4.1. Submit written request along with valid reason(s) and rationale to the Chief Administrative Officer for approval to attend a Political Fundraising Event or Other Event.
- 2.4.2. Retain the Documentation prepared under Article 2.4.1. for retrieval and production from time to time.
- 2.4.3. Ensure that expenses incurred for attendance at Political Fundraising Events and Other Events are in accordance with the Travel and Subsistence Administrative Procedure (FIN-180).

2.5. Legislative Services:

- 2.5.1. Review and ensure sufficient budgeted funds are available on an annual basis, in consultation with Councillors, for attendance at Political Fundraising Events and Other Events.
- 2.5.2. Retain the Documentation filed by Council referenced in Article 2.1.2. for retrieval and production as may be required from time to time.

- 2.5.3. Coordinate necessary arrangements for Councillors as may be required to attend Political Fundraising Events and Other Events including the processing of payment or request for reimbursement of expenses for attendance at Political Fundraising Events and Other Events in accordance with with the Elected Officials Compensation, Travel and Expenses Policy (LEG-050).

SUPPORTING REFERENCES AND POSITION RESPONSIBLE

Legal References:

Cross References:

- Elected Officials Compensation, Travel and Expenses Policy (LEG-050)
- Travel and Subsistence Administrative Procedure (FIN-180)

Position Responsible for Procedure: Chief Legislative Officer, Legislative Services

APPROVAL

This Policy was approved by Council. It will be reviewed not later than its next Revision Date to determine its effectiveness and appropriateness. It may be assessed before that time as necessary.



Don Scott, Mayor



Jade Brown, Chief Legislative Officer

December 10, 2018