March 23, 2006

Memorandum to FCM Municipal Members

CONSENT FORM

The Federation of Canadian Municipalities (FCM) 69th Annual Conference will be held in Montréal, Québec from June 2-5, 2006. The FCM Annual General meeting will be held during the conference on Sunday, June 4th, 2006 from 10:00h -11:45h, which will be followed by the election of FCM's National Board of Directors from 12:45h to 14:15h.

Applicable FCM By-Laws:

Article II, Section 4 – Directors Eligible for Election or Appointment by Board

Only persons holding municipal office in the municipal councils of Municipal Members are eligible to be elected as Directors or appointed as Directors by the Board.

Article II, Section 22 – Election of Directors

All elected Directors shall be elected at the Annual General Meeting of the Federation and shall hold office until the end of the next Annual General Meeting. Any retiring Director is eligible for re-election if otherwise qualified.

For a copy of the FCM election procedures please visit www.fcm.ca and click on “Board of Directors” under “About Us”. Please find attached a consent form, which must be returned to FCM office by May 19th, 2006. Persons who do not submit their consent form to the FCM office by that date may still put forward their name during the election, however their name will not be pre-printed on the official ballot.

Should you have any questions regarding elections please contact Kelena McDowell at (613) 244-1514 or kmcdowell@fcm.ca

Jean-François Trépanier
Chief Elections Officer

JFT/co
FEDERATION OF CANADIAN MUNICIPALITIES

69th ANNUAL CONFERENCE 2006

CONSENT FORM

Confidential to the 2006 Elections Committee.

I, the undersigned, do hereby consent to have my name submitted for consideration as a member of the National Board of Directors of the Federation of Canadian Municipalities.

CONDITIONS:

i) I am an elected municipal official holding office in an FCM Municipal Member in good standing.

ii) I have secured approval that our council is prepared to meet the cost of my attending meetings of the FCM's National Board of Directors, or that when elected, I will secure such approval.

iii) I will be in attendance at the 69th Annual Conference to be held June 2 - 5, 2006.

Please print:

NAME:

TITLE:

E-Mail:

MUNICIPALITY:

PROVINCE:

SIGNATURE:

Return under CONFIDENTIAL cover to:

Chief Elections Officer
Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario
K1N 5P3
(613)244-1500 Fax

All Consent Forms must be received in the FCM office by May 19, 2006.