MEMORANDUM TO FCM MUNICIPAL MEMBERS

Attention

This message is addressed to whoever wants to run for a position on FCM National Board of Directors

We would like to remind you that to be registered on the list of candidates, you have to send us the completed Consent Form attached, by May 15 2009.

As you probably already know, the Federation of Canadian Municipalities (FCM) 72nd Annual Conference will be held in Whistler, British Columbia June 5-8, 2009. The FCM Annual General meeting will be held during the conference on Sunday, June 7th from 10:00 –11:45, which will be followed by the election of FCM’s National Board of Directors from 12:30 to 14:00.

If you are interested to be elected on the FCM’s National Board of Directors, we invite you to read carefully the “Election Procedure” that you can find on Internet at www.fcm.ca under “about us”, “National Board of Directors”, “Election 2009”.
February 19, 2009

MEMORANDUM TO FCM MUNICIPAL MEMBERS

Attention
This message is addressed to all members interested in running for a position on FCM National Board of Directors:
To be registered on the list of candidates, send us the completed Consent Form, by May 15 2009.

CONSENT FORM
The Federation of Canadian Municipalities (FCM) 72nd Annual Conference will be held in Whistler, British Columbia June 5-8, 2009. The FCM Annual General meeting will be held during the conference on Sunday, June 7th from 10:00 – 11:45, which will be followed by the election of FCM’s National Board of Directors from 12:30 to 14:00.

Please see the following applicable FCM By-Laws:
Article 4, Section 2 – Eligibility
Only elected municipal officials are eligible to be Directors. If a Director ceases to hold such an office, his or her position as a Director shall thereupon automatically be vacated.

Article 4, Section 19 – Election of Directors
Each person seeking to be elected as a Director at the Annual General Meeting shall:
(a) be an elected municipal official,
(b) have the approval of their Municipal Council,
(c) be present at the meeting where he or she is to be elected, except where there is evidence, which is found satisfactory by the Chair of the meeting, that the absent person has consented and remains willing to serve as a Director.

Whereas any Directors referenced in Article 4.00 are to be elected based on a municipal or geographic boundary, and no such candidate seeks election from that municipal or geographic boundary, then such position shall be elected by Accredited Representatives of the Municipal Members from that province or territory.

For a copy of the FCM election procedures and consent form please visit www.fcm.ca and click on «About Us», then «Board of Directors» and «Elections». To meet the requirements mentioned above, please find attached a consent form. 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 Melvin Jomph at (613) 907-6236 or mjomphe@fcm.ca

Coralia Burous
Director, Finance and Administration
and Chief Elections Officer
FEDERATION OF CANADIAN MUNICIPALITIES

72nd ANNUAL CONFERENCE 2009

CONSENT FORM

Confidential to the FCM Chief Elections Officer and 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 72nd Annual Conference to be held June 7, 2009.

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
Email: elections@fcms.ca
Fax: (613) 244-1500

All Consent Forms must be received in the FCM office by May 15, 2009.