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**From:** Bryant, Shellie  
**Sent:** Monday, June 24, 2019 3:44 PM  
**To:** Sproule, Joanne  
**Subject:** FW: Call for nominations : FCM Board Vacancy in Saskatchewan

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**From:** FCM Communiqué [mailto:communique@fcm.ca]  
**Sent:** Monday, June 24, 2019 2:06 PM  
**To:** Bryant, Shellie <Shellie.Bryant@Saskatoon.ca>  
**Subject:** Call for nominations : FCM Board Vacancy in Saskatchewan

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**FCM** June 24, 2019



# CALL FOR NOMINATIONS

## Call for nominations

### FCM Board Vacancy in Saskatchewan

There is currently a **vacancy** in one of the five seats allocated to Saskatchewan on FCM's Board of Directors for the 2019-2020 term. Specifically, this seat is for a Director representing one of the three largest municipalities in the province (Prince Albert, Regina and Saskatoon), as per the relevant Bylaw article below:

***3(h) Directors Representing Saskatchewan.*** *There shall be five (5) Directors representing Saskatchewan, consisting of: one (1) nominee selected by each of its Affiliate Members (Saskatchewan Urban Municipalities Association, Saskatchewan Association of Rural Municipalities); and three (3) nominees selected by the Accredited Representatives of its Municipal Members, provided that **at least one (1) the nominees shall hold municipal office in one (1) of its three (3) largest (by population) Municipal Members.***

Eligible elected municipal representatives from these cities are invited to run for this Board position.

As per FCM's bylaws, to be eligible to run as a member of FCM's Board of Directors you must:

1. Be an elected official from one of FCM's three largest municipal member municipalities in Saskatchewan;
2. Complete the consent form and send it to FCM as indicated on the form; and
3. Send FCM an official resolution (see this example) endorsed by your member municipality authorizing you to seek a position on FCM's Board of Directors and approving the costs of your attendance at meetings of FCM's Board of Directors.

The deadline for sending your consent form and resolution to FCM is **Wednesday, July 31<sup>st</sup> at 5:00 p.m. EST**. The instructions for sending these documents are contained in the consent form.

## About FCM's Board of Directors

FCM's Board of Directors is comprised of 75 elected municipal officials and affiliate members representing each province and territory in Canada.

The full term of office for Board members is one year (elections were held on June 2<sup>nd</sup> during the Annual General Meeting in Québec City). Board members are expected to attend all Board meetings and the Annual Conference during their term. Board meetings for 2019-2020 will be held in the cities of Waterloo and Kitchener, ON (September 10–13, 2019); Ottawa, ON (November 26–29, 2019); and St-Hyacinthe, QC (March 3–6, 2020). FCM's Annual Conference will be held in Toronto, ON (June 4–7, 2020).

If you have any questions, please don't hesitate to contact me or one of the current Board members from Saskatchewan:

- Third Vice-President Darren Hill, Councillor, City of Saskatoon
- Gordon Barnhart, President, Saskatchewan Urban Municipalities Association
- Randy Goulden, Councillor, City of Yorkton
- Ray Orb, President, Saskatchewan Association of Rural Municipalities
- Sheryl Spence, Mayor, City of Warman

Best regards,

Tim Kehoe  
Deputy CEO and Chief Elections Officer



FEDERATION  
OF CANADIAN  
MUNICIPALITIES

FÉDÉRATION  
CANADIENNE DES  
MUNICIPALITÉS

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[fcm.ca](http://fcm.ca)

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**SAMPLE COUNCIL RESOLUTION - 2019**

**FEDERATION OF CANADIAN MUNICIPALITIES –  
ELECTION TO THE BOARD OF DIRECTORS**

**WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

**WHEREAS** FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

**BE IT RESOLVED** that Council of the (**INSERT NAME OF MUNICIPAL GOVERNMENT OR PROVINCIAL OR TERRITORIAL MUNICIPAL ASSOCIATION**) endorse (**INSERT NAME OF ELECTED OFFICIAL**) to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending (**INDICATE END DATE - must be at minimum until June 2020**); and

**BE IT FURTHER RESOLVED** that Council assumes all costs associated with (**INSERT NAME OF ELECTED OFFICIAL**) attending FCM's Board of Directors meetings.



**FEDERATION OF CANADIAN MUNICIPALITIES  
2019-2020**

**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 Board of Directors of the Federation of Canadian Municipalities.

**CONDITIONS:**

- a) I am an elected municipal official holding office in one of FCM's three largest Member municipalities in good standing in Saskatchewan;
- b) I am attaching a copy of a resolution from my municipal council, authorizing me to stand for election as a representative on FCM's Board of Directors; and
- c) I have secured approval that my municipal council is prepared to incur the cost of my attending meetings of FCM's Board of Directors.

**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  
E-mail: [elections@fcm.ca](mailto:elections@fcm.ca)  
Fax: 613-241-7117

Your consent form and resolution must be received by FCM no later than **Wednesday July 31st at 5:00pm EST.**