From: FCM Communique < communique@fcm.ca>

Sent: March 21, 2023 4:12 PM

To: Corrina Giles < cgiles@thebluemountains.ca > **Subject:** FCM Board nominations are open

The nomination process is now open for those who wish to run for FCM's 2023

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March 21, 2023













FCM Board nominations are open

The nomination process is now open for those who wish to run for FCM's 2023-2024 Board of Directors. This member-elected body informs national policy priorities on behalf of cities and communities of all sizes, from coast to coast to coast. Board directors meet in person/hybrid three times per year, with some committee meetings in between.

This year, elections for FCM Board of Directors will take place during our Annual Conference and Trade Show, which runs from May 25-28, 2023, in Toronto, Ontario.

As always, we will work to deliver a transparent and secure process for our nearly 12,000 elected officials in member communities across the country. We want you to make your voice heard!

The nomination process

Are you interested in championing local priorities at the national level? Put yourself forward as a candidate for a one-year term in a Director position, or even as a Table Officer. Visit <u>our website</u> to find more information about the commitment these positions require, the nomination and consent forms, as well as a sample resolution (which you'll need from your member municipality or Provincial/Territorial Municipal Association).

- Table Officers' deadline for nomination forms: May 7
- Directors' deadline for consent forms: May 14

Our updated <u>Elections Procedures</u> are also available online, and you can email <u>elections@fcm.ca</u> with any questions.

The voting process

As a representative from an FCM member municipality, **you're automatically registered to vote in FCM's Board of Director elections when you register for our Annual Conference**. It's a straightforward way to attend the conference you love *and* participate in FCM's democratic process.

This year's elections will take place on May 27 & 28, live and in-person. Registered delegates will vote first for the Table Officers, then for provincial Board Directors. Finally, and in accordance with our bylaws, we'll invite participants to ratify the list of elected and appointed candidates during our AGM.

Who can run?

Any elected official of a member municipality in good standing is eligible to run as a candidate for either a Table Officer or a Director position. We encourage those who are deeply in touch with FCM's core issues—from affordable housing to rural economic growth, from social inclusion to climate resilience. If you're already invested in these issues in your own community, consider running so you can champion change on a national scale. We all benefit from a strong FCM Board that helps communities across Canada thrive.

FCM is committed to <u>Anti-Racism</u>, <u>equity and inclusion</u> and a safe and <u>harassment free</u> working environment.

We'll be in touch soon with more details about the election and the Annual Conference.

Until then,

The FCM Elections Team



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CONSENT FORM 2023-2024

- Table Officer Deadline: May 7, 2023
- Director Deadline: May 14, 2023
- * 1. **Confidential** to the FCM Chief Elections Officer & 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.
 - O Yes
- * 2. I am an elected municipal official holding office with an FCM Municipal Member in good standing.
 - O Yes

* 3. I am attaching a copy of a resolution from my municipal council, or Provincial or Territorial Municipal Association (for PTA representatives), authorizing me to stand for election as a representative on FCM's Board of Directors.
○ Yes
O I will forward a copy of my resolution by May 7, 2023 (Table Officer) / May 14, 2023 (Director)
4. Upload your resolution.
Choose File No file chosen
* 5. I confirm that my municipal council, or supporting Association, is prepared to incur any cost related to my attending meetings of FCM's Board of Directors.
* 6. I will be a registered voting delegate at the FCM Annual Conference, to be held in Toronto, ON, May 25-28, 2023.

* 7. I have read and agree to abide by the FCM <u>Code</u> of Ethical Conduct, <u>Harassment Policy</u> , and <u>Anti-Racism and Equity Commitment Statement</u> .
Yes
* 8. NAME
* 9. TITLE (e.g. Councillor, Mayor, Reeve)
* 10. E-MAIL
* 11. FCM MUNICIPAL MEMBER
* 12. PROVINCE/TERRITORY

* 13. PHONE NUMBER

* 14. Signature By checking this box you provide consent for your nomination to be brought forward.
☐ I consent

Note: The deadline to be included on the ballot for a Director position is May 14, 2023. Candidates may announce their candidacy from the floor of the nomination meeting, however they must submit a completed consent form and an official resolution prior to the nomination meeting.

Submit



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SAMPLE COUNCIL RESOLUTION – 2023

<u>FEDERATION OF CANADIAN MUNICIPALITIES –</u> ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member 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 united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 25 to 28, 2023, followed by the election of FCM's Board of Directors;

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 May 2023 and ending (INDICATE END DATE - must be at minimum until June 2024); and

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