

**SAMPLE COUNCIL RESOLUTION – 2023**

**FEDERATION OF CANADIAN MUNICIPALITIES –  
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.