COUNCIL RESOLUTION - 2017

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; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 1 to 4, 2017, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors,

BE IT RESOLVED that the Council of the **CORPORATION OF THE TOWNSHIP OF ESQUIMALT** endorse **COUNCILLOR LYNDA HUNDLEBY** to stand for election on FCM's Board of Directors for the period starting in June 2017 and ending June 2018, and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **COUNCILLOR LYNDA HUNDLEBY** attending FCM's Board of Directors meetings.