

October 31, 2022

Dear CAO/Clerk:

Re: Representative on FONOM Executive Committee (Board)

The Constitution of the Federation of Northern Ontario Municipalities (FONOM), of which you are a member, allows a representative from the territorial district of Nipissing to sit on the Executive Committee (Board of Directors) of FONOM. The current representative is Councillor Terry Kelly from the Municipality of East Ferris (*Note, Terry will continue to represent Nipissing until February 3, 2023*). As the current board appointments soon expire, we seek your nomination to fill this term that will run until the next general municipal election in 2026.

Please advise me of the name of your nominee to represent the District of Nipissing on the FONOM board.

Your resolution can be sent to me by mail at 615 Hardy Street North Bay, Ontario, P1B 8S2, or by email at fonom.info@gmail.com. The Executive member chosen to represent the territorial district of Nipissing shall be selected by resolution of a majority of all the member municipalities within the district from the resolutions received on or before **Friday, February 3, 2023**. Note that the first meeting of the new FONOM board will be held Sunday, January 22, 2023, in Toronto (in conjunction with OGRA/ROMA annual conference).

If you have any questions regarding this matter, please contact me by telephone or email at fonom.info@gmail.com. Thank you for your assistance with this matter and your municipality's continuing support of FONOM.

Sincerely yours,

Executive Director

Mac Bain

<u>Distribution:</u>

Township of Bonfield Township of East Ferris Township of Papineau-Cameron Municipality of West Nipissing Township of Chisholm Town of Mattawa Township of South Algonquin Township of Calvin Township of Mattawan Municipality of Temagami