

Sheralee Mitchell-MacEwan

Subject: FW: Notice of Proposed By-law Changes for NSFM AGM – Please Distribute to Newly Elected Officials
Attachments: NSFM By-Laws Proposed Amendments.pdf; Motion #2 Board Expenses.pdf; Motion #1 Board Quorum .pdf

From: NSFM Communications <communications@nsfm.ca>
Sent: Friday, October 25, 2024 9:00:00 AM
Subject: Notice of Proposed By-law Changes for NSFM AGM – Please Distribute to Newly Elected Officials

Dear CAOs and Elected Municipal Officials of Nova Scotia,

Based on a recent review, the NSFM Board of Directors is recommending by-law changes for the membership's consideration at the upcoming Annual General Meeting on **November 28th from 1:30 pm to 3:30 pm.**

Pursuant to subsection 10 (b) of the NSFM By-laws, this information provides 28-days' notice of proposed by-law changes. Please read and review the attached motions to amend by-laws:

- **Motion 1:** Amending Quorum Language (Subsection 6.4 d))
- **Motion 2:** Amending Board Expenses Language (Subsection 5.9)

Also attached is a copy of the current NSFM by-laws showing all changes being proposed. These motions will be moved, seconded, and discussed before a vote. If you have any questions in advance of this meeting, please contact NSFM at info@nsfm.ca.

Note to CAOs: Please distribute this notice to your newly elected officials to ensure they are informed and prepared for the AGM. NSFM will continue to feature this announcement in our Monday Memo and in our conference materials.

NOVA SCOTIA FEDERATION OF MUNICIPALITIES
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NSFM is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaw. We are all Treaty people. We also acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities who have been here for over 400 years.

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