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**Appendix 1**

**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 virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, 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 Council of the **REGIONAL MUNICIPALITY OF NIAGARA** endorse Councillor Diana Huson to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

**BE IT FURTHER RESOLVED** that Council assumes all costs associated with Councillor Diana Huson attending FCM's Board of Directors meetings.