

March 5, 2019

Regional Councillor Rob Foster Region of Niagara 1815 Sir Isaac Brock Way Thorold, ON L2V 4W7

Dear Regional Councillor Foster:

Subject: AMO Board of Directors Vacancy

I am pleased to advise that you have been selected for the short list of candidates to fill a vacancy within the Region and Single Tier Caucus. The next step to make a final confirmation is the receipt of your council's resolution supporting you in this additional role. AMO will need this resolution in advance of the Friday, April 5, 2019 Board meeting in order for you to participate. You or your municipal clerk can forward the resolution to Lorna Ruder, Executive Assistant to the Board.

There will be a Board governance and orientation session at the Board's Committee of the Whole (COW) meeting on Thursday, April 4. 2019 from 5:00 to 7:30 p.m. with a dinner break. This will be for all new members and a refresher for others. It will be a valuable time for you to start to know the other 42 members. A list of upcoming COW and Board meetings, hotel information and other key information is attached for your use. An Orientation Binder and Board Code of Conduct will be forwarded by email once we've received your resolution.

The Caucus structure of AMO is a very effective means to populating a Board with the mission to represent its membership.

Again, congratulations. If you have any questions, you can connect with Pat Vanini, Executive Director (<u>pvanini@amo.on.ca</u>) or Lorna (<u>lruder@amo.on.ca</u>) or by calling the office at the numbers below.

Yours Sincerely

Jamie MeGarvey Mayor, Town of Parry Sound AMO President