

COUNCIL MEETING DATE: MARCH 11, 2025

REQUEST FOR DECISION - TO COUNCIL

SUBJECT

FEDGAS VOTING DELEGATE DESIGNATION FORM – MOTION REQUIRED

RECOMMENDATION

THAT the County of Vermilion River designate _____ (voting delegate) and _____ (alternate voting delegate) to be delegate and alternate voting delegate at all meetings of the Federation in accordance with Section 15 of the Supplemental Bylaws of the Federation.

DETAILS

Background: Pursuant to the updated Supplemental Bylaws (Section 15), all Members are required to submit a signed Designation Form, noting that Member’s voting delegate and alternate.

Completed form must be submitted to the FedGas office for record keeping no later than the June Members Meeting on June 18, 2025. This designation does not apply to the FIRE AGM, as that is governed by a different set of bylaws, but will apply to any voting that will take place at future Zone Meetings and Conventions and AGMs (and any other official meeting requiring voting) of the Federation.

ATTACHMENTS

1. FedGas Designation Form Section 15 Supplemental Bylaw

PREPARED BY: Louis Genest

DATE: March 4, 2025