

**COUNCIL MEETING DATE: JULY 15, 2025**

## **REQUEST FOR DECISION - TO COUNCIL**

### **SUBJECT**

**FEDGAS ZONE 3 & 4 DIRECTOR ELECTIONS – MOTION REQUIRED**

### **RECOMMENDATION**

THAT the County of Vermilion River nominate \_\_\_\_\_ for the position of Zone 3 FedGas Board Director.

### **DETAILS**

**Background:** FedGas Zone Director elections for Zones 3 & 4 are scheduled for October 27, 2025. FedGas has issued a reminder to members of the nomination and voting requirements, as outlined in the Supplemental Bylaws and communicated in the Zone Director Nomination Package sent out on April 30, 2025.

Nominations for Zone Directors must be submitted to the FedGas Executive Director between **July 29 and August 28, 2025**, ensuring compliance with the bylaw requirement to submit no more than 90 days and no less than 60 days prior to the election.

To be eligible for nomination, candidates must be appointed or elected by the Board or Council of a Member in Good Standing and must currently be employed by or have been employed by a Member or FedGas within 180 days of nomination. All members must have a designated voting delegate on file with FedGas, as proxy voting is not permitted. Both the candidate(s) and the voting delegate must be present in person at the Zone meeting to participate in the election.

### **ATTACHMENTS**

1. FedGas Board of Director Package 2025-2026

**PREPARED BY:** Louis Genest

**DATE:** July 8, 2025