



NOVA SCOTIA
FEDERATION OF
MUNICIPALITIES

Motion to amend the NSFM By-laws #2: Motion to replace the Resolutions Committee with Advisory Committees on Areas of Municipal Interest

Be it resolved that NSFM replace the Resolutions Committee with Advisory Committees on Areas of Municipal Interest by making the following changes to the by-laws.

Mover:

Seconder:

ARTICLE 4 OFFICERS

Article 4.2 Powers and Duties of Officers

a) The Vice President:

~~ii. chairs the Resolutions Committee;~~

ARTICLE 7 – COMMITTEES

~~a) The Board of Directors may establish committees to achieve its mandate.~~

~~b) The Board of Directors must adopt Terms of Reference for each committee.~~

a) The Board shall from time to time, on an as needed basis, establish and maintain Committees as appropriate to conduct the business of the Federation. In addition to the Standing Committees referred to hereafter, the Board may, from time to time, appoint any *ad hoc* committee(s) as it deems necessary or appropriate for such purposes and with such powers as the Board shall see fit.

b) The work of all Committees shall be subject to the review, supervision and approval of the Board.

- c) Each Committee shall provide the Board with periodic reports.
- d) Each Committee shall make itself available to the Board for discussion of issues that arise within the scope of its mandate and, if necessary, present the Board with recommendations for resolution.
- e) Subject to the specifics governing the Standing Committees set forth below, each Committee shall hold regular meetings at a time and place agreed to by the members of the Committee.
- f) Attendance at Committee meetings will be limited to members of the Committee and invited guests.
- g) Committee members shall serve for such term as the Board may, from time to time, determine.
- h) The quorum of such Committees shall be a majority of the Committee members serving, from time to time.
- i) The Standing Committees of the Federation ~~are~~include:
 - i) ~~Resolutions Committee~~
 - iv) Advisory Committees on Areas of Municipal Interest, the operation of which is established in sections 6 and 7 of the Advocacy Prioritization and Identification Policy.

Renumber all subsections and references accordingly.