

From: MFA <mfaemail@mfa.bc.ca>

Sent: Friday, November 26, 2021 9:47 AM

Subject: NOTICE: Municipal Finance Authority of BC Appointment of Member(s) & Notice of AGM

Importance: High

CAUTION: This email originated from outside of the organization.

Attention: Regional District, Chief Administrative Officer

Re: Municipal Finance Authority of BC Appointment of Member(s)

Dear Sir/Madam,

This is a reminder of the requirement to appoint a Member or Members to the Municipal Finance Authority of BC (MFA) **prior to February 28, 2022** for a period of approximately one year (*from date of appointment until a successor is appointed between November 2022 and February 2023*). The regional district may also appoint one Alternate Member for each Member, to act in the case of necessary absence from a meeting of the Authority.

Under the *MFA Act*, all regional districts have at least one director appointed, based on population, with Fraser Valley and Capital having two and Metro Vancouver having ten for a total of 39 Members of the Authority.

Please complete the attached Member Appointment Contact Information Form for your Member(s) and Alternate(s) **AND** provide official appointment documentation on your regional district letterhead. Please send all correspondence by email to: mfa@mfa.bc.ca.

For your reference, please see attached the 2022 draft listing of the Members of the Authority (including vote entitlement), as well as the 2022 Notice of MFA Member Meetings.

Although our Act states that appointments are to be made no later than February 28th, we strongly recommend this be completed at your earliest opportunity. This will ensure that Members can make their travel and accommodation arrangements for the **MFA Financial Forum & AGM taking place on March 23-24, 2022 in Victoria**. Further event details can be found in the Notice of MFA Member Meetings.

Please email any questions to mfa@mfa.bc.ca.

Kind regards,

Peter Urbanc
Chief Executive Officer



**Municipal Finance
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