

FLETCHER CREEK IMPROVEMENT DISTRICT


WHEREAS the question of whether to let members bring forth motions from the floor for the consideration of the board and members in attendance at the Annual General Meeting or Special Meeting was put before the Board of Trustees at a meeting held on the 9th day of November, 2021:

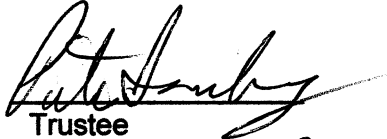
AND WHEREAS the Trustees deem it advisable to allow members bring forth motions from the floor for the consideration of the board and members in attendance at the Annual General Meeting or Special Meeting.

THEREFORE, BE IT RESOLVED that: members are welcome and encouraged to bring motions from the floor for the consideration of the board and members in attendance at the Annual General Meeting or Special Meeting. It is noted that, by provincial statute, notions brought by members are not binding on the board or the FCID. It is also noted that it would be fool hardy for any board to ignore the will of the majority of the membership.

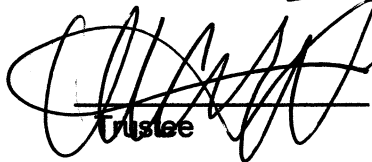
To enable informed discussion, notices for a proposed AGM shall be issued one month prior to the AGM. The "one month" notice shall inform the membership that they are encouraged and welcome to make motions, and if they intend to do so, the interested member must provide the text and rationale to the board at least 21 days prior to the proposed meeting date. The board will include the member's proposed motion and rationale in the notice required by regulation at least 14 days prior to the AGM.

Presentations by members introducing a motion and the sponsoring member's discussion in support of the motion shall be limited to 2 minutes.


Trustee



Trustee


Trustee


Trustee


Trustee

Certified a true copy of the resolution adopted by the Trustees of the Fletcher Creek Improvement District on the 11th day of January , 2022 .


Officer