

From: MFA [<mailto:mfaemail@mfa.bc.ca>]

Sent: November 24, 2020 2:24 PM

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

Importance: High

November 24, 2020

VIA EMAIL

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, 2021** for a period of approximately one year (from date of appointment until a successor is appointed between November 2021 and February 2022). 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 fill in the attached Member Appointment Contact Information for your member(s), and their alternate(s) and return via email along with the official appointment documentation on your regional district letterhead.

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 arrangements to participate in the virtual Financial Forum & Annual General Meeting on **March 25th, 2021**.

2021 Annual General Meeting - Virtual Event

In response to the current provincial health orders, the 2021 Annual General Meeting will be held virtually on Thursday, March 25th, 2021. **Please reserve this date (tentatively 9:00 a.m. - 4:00 p.m.) in your calendars.** Event registration details and further information will be shared after February 1, 2021.

For your reference, please see attached the 2021-2021 draft listing of Members of the Authority and Alternates Members (including vote entitlement), as well as the 2021 Notice of the MFA AGM/Financial Forum & Semi-Annual Meeting.

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

Kind regards,

Peter Urbanc
Chief Executive Officer



**Municipal Finance
Authority of BC**

217-3680 Uptown Boulevard
Victoria, BC V8Z 0B9

250.383.1181 | mfa.bc.ca