



MEMBER NOTICE

**TO: Mayor and Council
Chair and Regional District Board**

FROM: UBCM Resolutions Committee

DATE: March 17, 2010

RE: RESOLUTIONS PROCESS REVIEW

Resolution 2008-B137 requested that each Area Association prioritize and submit only their top 5 resolutions for debate at Convention; that the UBCM Executive be asked to bring forward a maximum of 25 member resolutions for debate at Convention; and that UBCM develop a tracking system for resolutions.

At the 2009 Convention, members endorsed a policy paper on the resolutions process with the recommendation that UBCM bring forward options for amending the resolutions process to the 2010 Area Association conferences, and present a policy paper for member consideration at the 2010 Convention.

A discussion paper and member survey (survey is Appendix B in the discussion paper) on the options for amending the resolutions process are attached to this member notice. An online survey is also available and can be found on the UBCM website:

<http://ubcm.ca/EN/main/resolutions/policy-areas/governance/resolutions-process-review.html>

The discussion paper is being circulated at this time to give members an opportunity to review the information before the 2010 Area Association conferences.

A UBCM Executive member and staff person will present the discussion paper at the conferences. There will be a question and answer period where members can ask for clarification on the options presented in the paper.

The survey is the main forum for members to provide feedback into the resolutions process. Please note that the purpose of the Area Association sessions is to *present and clarify* the options in the paper, while the survey provides an opportunity for members to *comment* on the options. **Survey responses (either online or hard copy) must be received by UBCM by May 30, 2010.**

Comments provided from the member survey will inform the 2010 policy paper on the resolutions process and the proposed changes to the resolutions sessions.

If you have any questions about the discussion paper or survey, please contact:

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