

Proposed By-law revisions

It has been proposed that the By-Laws of Municipalities Newfoundland and Labrador be amended as follows:

Submitted by the MNL Board of Directors

Article 4: Officers and Committees

That the following be inserted immediately following the existing Section 9: Standing Committees, with renumbering as necessary throughout the remainder of the Section and in references to Article 4 found elsewhere in the By-Laws:

“the Finance Committee whose mandate it is to provide financial oversight responsibilities that include overseeing financial statements, engagement of external auditors, and risk management. This committee shall ensure members are kept up to date on key issues relating to MNL finances.”

And,
That the “Committee for Women and Gender Diverse

Individuals” be renamed “Women and Gender Equity Committee”

Rationale

During the 2023 AGM, members approved revisions to the MNL By-Laws. The By-Law revisions last year mistakenly removed the Finance Committee from the committee listing. The name change from “Finance and Administration Committee” to “Finance Committee” was approved at last year’s AGM.

The Women and Gender Diverse Individuals committee has met several times to discuss changing the name of the committee and recommended to the Board of Directors that the committee be renamed “Women and Gender Equity Committee” to better reflect the work that it does. This name change was approved by the Board.

Regional Caucus Meetings Agenda

Friday, November 8
11:00 a.m. to 12:30 p.m.

1. Welcome and Introduction of Head Table (Director and Staff)
2. New Business
 - a. Review of Bylaw Changes
 - b. Discussion of Finance Report (and other AGM reports)
 - c. Update on Election of Officers
3. Members’ Roundtable
4. Adjournment

Annual General Meeting Agenda

Saturday, November 9
2:00 p.m. to 5:00 p.m.

1. Call to Order
2. Land Acknowledgment
3. Moment of Silence
4. Introduction of Parliamentarian and Adoption of Standing Rules
5. Approval of the Minutes of the 73rd Annual General Meeting
6. Address by Affiliate Presidents
7. President’s Report
8. Chief Executive Officer’s Report
9. Finance Report and Adoption of 2023 Audited Financial Statements
10. Advocacy Report
11. Membership Report
12. 2024 Resolutions
13. Proposed New Bylaws
14. 2025 Membership Fees
15. Election of Officers
16. Concluding Motions and Adjournment

