

Courtney E. Kirk

From: MFA
Sent: Friday, November 26, 2021 8:47 AM
Subject: NOTICE: Municipal Finance Authority of BC Appointment of Member(s) & Notice of AGM
Attachments: 2022 Members and Voting Entitlement.pdf; 2022 Member and Alternate Contact Info Form MFABC.pdf; 2022 Notice of MFA Member Meetings.pdf
Importance: High

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:

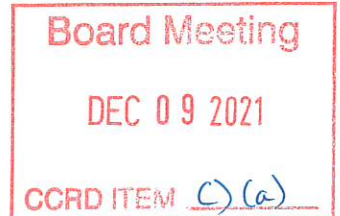
For your reference, please see attached the 2022 draft listing of the Members of the Authority (including vote entitlement), as well as the 2022 Notice of MFA Member Meetings.

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 purbanc@mfa.bc.ca

Kind regards,

Peter Urbanc
 Chief Executive Officer



**MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA
MEMBERS OF THE AUTHORITY**

| Regional District | Member Appointed | Alternate | March 2022 Vote Entitlement* |
|----------------------|------------------|-----------|------------------------------|
| Alberni-Clayoquot | | | 1 |
| Bulkley-Nechako | | | 1 |
| Capital | | | 4 |
| Capital | | | 4 |
| Cariboo | | | 2 |
| Central Coast | | | 1 |
| Central Kootenay | | | 2 |
| Central Okanagan | | | 4 |
| Columbia Shuswap | | | 2 |
| Comox Valley | | | 2 |
| Cowichan Valley | | | 2 |
| East Kootenay | | | 2 |
| Fraser-Fort George | | | 2 |
| Fraser Valley | | | 3 |
| Fraser Valley | | | 3 |
| Kitimat-Stikine | | | 1 |
| Kootenay Boundary | | | 1 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Metro Vancouver | | | 5 |
| Mount Waddington | | | 1 |
| Nanaimo | | | 4 |
| North Coast | | | 1 |
| North Okanagan | | | 2 |
| Northern Rockies | | | 1 |
| Okanagan-Similkameen | | | 2 |
| Peace River | | | 2 |
| qathet | | | 1 |
| Squamish-Lillooet | | | 1 |
| Strathcona | | | 1 |
| Sunshine Coast | | | 1 |
| Thompson-Nicola | | | 3 |

*Based on 2016 Census Results

° Board of Trustees Member



Municipal Finance
Authority of BC

2022 Member Appointment Contact Information

Regional District Information

RD Name: _____

RD Mailing Address: _____

Street Address

Unit Number

City

Province

Postal Code

Appointed Member Contact Information

Full Name: _____

Last

First

M.I.

Address: _____

Street Address

Apartment/Unit #

BC

City

Province

Postal Code

Email _____ Phone # _____

Please indicate which address is to be used for main contact:

Regional District Address

Member Address

Alternate Appointed Member Contact Information

**mailing address of Regional District will be used if necessary*

Full Name: _____

Last

First

M.I.

Email _____ Phone # _____

Secondary Contact Required to Send Correspondence To

Full Name: _____

Last

First

M.I.

Email _____ Phone # _____

RD CAO
or CO

Name

Signature



**Municipal Finance
Authority of BC**

2022 ANNUAL GENERAL MEETING

MFA's Financial Forum & Annual General Meeting will be held on March 23-24, 2022 at the Hotel Grand Pacific, 463 Belleville Street, in Victoria.

We will host a celebratory dinner reception on the evening of Wednesday, March 23 and present topical panel discussions during our Financial Forum sessions prior to the Member meeting on Thursday, March 24.

Registration:

Please RSVP by email to mfa@mfa.bc.ca to confirm the attendance of one representative, either the appointed MFA member or alternate member.

Accommodation:

A preferred group rate for reservations at the Hotel Grand Pacific will be available.

Further registration details will be communicated directly with Members and their secondary contact person.

NOTICE OF 2022 SEMI-ANNUAL MEETING

The Semi-Annual Meeting of the Members is scheduled to be held on September 12, 2022 in conjunction with the Annual UBCM Conference in Whistler. Further details will be forthcoming.

Contact:

Please direct any correspondence regarding appointments, Member activity, and upcoming meetings to: mfa@mfa.bc.ca