## **Attachment 1**

## Federation of Canadian Municipalities - Board of Director Nomination Action

That the City of Edmonton nomination of Councillor S. Hamilton to stand for election to the Federation of Canadian Municipalities Board of Directors for a term commencing at the 2024 Annual General Meeting (June 9, 2024) to the 2025 Annual General Meeting, be approved, and that costs associated with attendance at and participation in meetings and committee(s) for the nominated Councillor be covered by the Councillors Common Budget in accordance with Council Policy C618B - Councillors' Budget and Expenses.