



April 9th, 2024

To: Municipality of the District of Argyle
Town of Yarmouth
Municipality of the District of Clare
Municipality of the District of Digby
Town of Digby
Municipality of the District of Barrington
Municipality of the District of Yarmouth

Re: Western REN Liaison and Oversight Committee
Recruitment and Nominations Committee Composition

Dear Mayors and Wardens:

During the Western REN Liaison and Oversight Committee meeting of March 13th, 2024 a motion was passed that the Liaison and Oversight Committee write a letter to each participating municipal unit for their approval on changes to the structure of the Recruitment and Nominations Committee as suggested by the WREN Board of Directors.

The current composition of the R&N Committee is referenced in Section 10, Section (a) of the Intermunicipal Agreement.

- a) A Recruitment and Nomination Committee shall be appointed annually by the Liaison and Oversight Committee and shall consist of the following members:
 - i) Two members of the Liaison and Oversight Committee who are elected officials of the Municipalities (or their designates)
 - ii) One member of the Liaison and Oversight Committee who is appointed by the province; and
 - iii) Member(s) of the Board of Directors at the discretion of the Liaison and Oversight Committee

Moving forward, the new composition will consist of:

- i) Two members of the Western REN Board of Directors
- ii) One member of the Liaison and Oversight Committee who is appointed by the province; and

-
- iii) One member of the Liaison and Oversight Committee who is an elected official of the Municipality (or a designate)

The responsibilities of the R&N Committee would remain the same, including recommending candidates to serve on the Board of Directors to the LOC. The voting of new board members will not change and will remain the sole responsibility of the LOC. This change would simply contribute to a more efficient recruitment process.

We hope this meets with your approval. Once it is passed by the seven municipal units it will be forwarded to the province for ratification. Please send your response to our secretary Barb DeViller barbara@munyarmouth.ca once you have it approved. If you have any questions or concerns, please feel free to call my cell number (902) 648-7827 or send an email to gsurette@munargyle.com

I remain,



Guy Surette
Chair, Liaison & Oversight Committee
Western REN

GS/bd