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February 22, 2019

Sent VIA Electronic Mail

Warden Selwyn Hicks & Members of Grey County Council

Re: SWIFT Board Member Representation

On February 15, 2019 all Western Ontario Wardens' Caucus and Contributing Members of SWIFT received notice of a March 8, 2019 special meeting to consider proposed Articles of Amendment of the SWIFT Corporation and proposed amendments to the general operating By-law No. 1 of the SWIFT Corporation. If approved by the 20 eligible voting members comprising WOWC and Contributing Members of SWIFT, the SWIFT Board will be expanded to 25 (up from 15) members comprising 15 (up from 8) WOWC member representatives, 5 (up from 2) Contributing Member representatives and the existing 5 Regular Member representatives effective the March 21, 2019 Annual General Meeting. With the proposed board composition change, all municipal capital contributing members of SWIFT (WOWC Members and Contributing Members) will have the opportunity to nominate a member of their Council to the SWIFT Board.

Warden Selwyn Hicks has completed and submitted an application for consideration as a WOWC representative to the SWIFT Board. The application process included confirmation of availability for the March 21/22, 2019 Annual General Meeting and Inaugural Board meeting and orientation.

We ask that Grey County Council confirm their support for Warden Selwyn Hicks through resolution by March 7 to ensure the WOWC is in receipt of the supporting resolution for its March 8, 2019 meeting.

We thank you for your prompt attention in this matter.

Peter M. Crockett, P. Eng.
CAO Oxford County
WOWC/SWIFT Liaison

Cc: Kim Wingrove, Chief Administrative Officer, Grey County
Deb Fawcett, Executive Assistant, SWIFT



Contributing Members:

