



# SIoux LOOKOUT

## Hub of the North

Corporate Services Department/Office of the Municipal Clerk

The Corporation of the  
Municipality of Sioux Lookout  
25 Fifth Avenue, P.O. Box 158  
Sioux Lookout, Ontario • P8T 1A4  
Telephone: (807) 737-2700  
Facsimile: (807) 737-3436  
[www.siouxlookout.ca](http://www.siouxlookout.ca)

April 5, 2017

Northwestern Ontario Municipal Association (NOMA)  
Attn: Ms. Kristen Oliver, Executive Director  
P.O. Box 10308  
Thunder Bay, ON P7B 6T8  
**Sent Via Email Only:** [admin@noma.on.ca](mailto:admin@noma.on.ca)

Dear Ms. Oliver:

**RE: D. Lawrance Nomination for Executive Vice-President 2017-2019**

At its Regular Meeting on March 15, 2017, the Council of The Corporation of the Municipality of Sioux Lookout passed two resolutions: one to express its support for the nomination of Mayor Doug Lawrance to run for the office of Northwestern Ontario Municipal Association's (NOMA) Executive Vice-President for the 2017-2019 term, and one to officially nomination Mayor Lawrance. Certified True Copies of these resolutions are enclosed.

Also, per NOMA's nomination requirements, please find enclosed a "Letter of Consent" to the nomination, from Mayor Lawrance.

Should you require anything further, please contact me at your convenience at 807.737.2700, ext. 2243 or [clerk@siouxlookout.ca](mailto:clerk@siouxlookout.ca).

Sincerely,

A handwritten signature in black ink that reads "Brian P. MacKinnon". The signature is stylized and cursive.

Brian P. MacKinnon  
Manager of Corporate Services/Municipal Clerk  
/bm  
Enclosures



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### Corporate Services Department/Office of the Municipal Clerk

#### COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT

Meeting Date: March 15, 2017

Moved by: C. Southall

Seconded: D. Fenelon

THAT Council endorses Mayor Lawrance's nomination for the Office of Executive Vice - President of the Northwestern Ontario Municipal Association (NOMA); and further

THAT should Mayor Lawrance be elected to the Office of Executive Vice - President of NOMA, Council authorizes amending Schedule "A" to Bylaw No. 11-15, Being a By-law to Make Appointments to Various Boards, Commissions and Committees, by adding Mayor Lawrance to the Northwestern Ontario Municipal Association, and further

THAT this resolution of endorsement and support of Mayor D. Lawrance's Nomination for the Office of Executive Vice - President of NOMA together with his Nomination documentation be forwarded to NOMA.

**CARRIED**

Certified a Good and True Copy

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Brian P. MacKinnon,  
Manager of Corporate Services/Municipal Clerk  
Municipality of Sioux Lookout  
*April 5, 2016*



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### Corporate Services Department/Office of the Municipal Clerk

#### COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT

Meeting Date: March 15, 2017

Moved by: C. Southall

Seconded: D. Fenelon

THAT the Council of the Municipality of Sioux Lookout, being a member in good standing of the Northwestern Ontario Municipal Association, nominates Mayor D. Lawrance for the Office of Executive Vice - President of the Northwestern Ontario Municipal Association (NOMA) to hold office for a term of two (2) years commencing April 28, 2017 (as defined by NOMA); and further

THAT the Executive Director of the Northwestern Ontario Municipal Association be notified in writing of the nomination and that this resolution together with Mayor D. Lawrance's Letter of Consent, and any required documentation be forwarded to NOMA.

**CARRIED**

Certified a Good and True Copy

---

Brian P. MacKinnon,  
Manager of Corporate Services/Municipal Clerk  
Municipality of Sioux Lookout  
*April 5, 2016*



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### Office of the Mayor

March 20, 2017

Northwestern Ontario Municipal Association  
Attn: Ms. Kristen Oliver, Executive Director  
P.O. Box 10308  
Thunder Bay, ON P7B 6T8  
**Sent Via Email Only:** [admin@noma.on.ca](mailto:admin@noma.on.ca)

Dear Ms. Oliver:

**RE: Mayor D. Lawrance Nomination for NOMA Executive Vice-President – Letter of Consent**

Further to Sioux Lookout's Municipal Council support and nomination resolutions passed at the March 15, 2017 Regular Council regarding my nomination for the Executive Vice President of NOMA, please accept this as my "Letter of Consent". This letter provides my acknowledgement and acceptance of the nomination.

Respectfully,

THE CORPORATION OF THE  
MUNICIPALITY OF SIOUX LOOKOUT

Mayor Doug Lawrance

cc: *Ann Mitchell, CAO, Sioux Lookout  
Council of the Municipality of Sioux Lookout  
Municipal Truth and Reconciliation Committee*