

*Fort Frances
Atikokan
Alberton
La Vallee
Emo*

**RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION
OFFICE OF THE SECRETARY-TREASURER
320 PORTAGE AVENUE
FORT FRANCES, ON P9A 3P9**

*Rainy River
Dawson
Lake of the Woods
Morley
Chapple*

Phone: (807) 274-5323, ext. 236 Fax: (807) 274-8479

December 6, 2012

All Municipalities
District of Rainy River

Dear Members of Council:

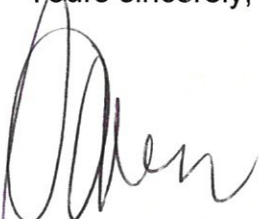
I want to bring to your attention the following article of the constitution for the RRDMA:

Article XVIII RESOLUTIONS: I) "All resolutions to be placed before the Annual General Meeting for endorsement and submission to the Northwestern Ontario Municipal Association shall be delivered to the Secretary-Treasurer at least thirty (30) days in advance of the Annual General Meeting."

Therefore, as the 22nd Annual General Meeting and Conference is scheduled to be held on Saturday, January 26th, 2013, in Barwick, Ontario, all resolutions should be received no later than Saturday, December 29th, 2012. Resolutions may be submitted to me by [e-mail: gtreftlin@fort-frances.com and cc me at glennwtreftlin@hotmail.com (preferred)], Canada Post, or fax: 274-8479.

However, please be advised that I will accept resolutions up to and including January 10th, 2013. All resolutions received will be referred to the Resolutions Committee for review and recommendation at the AGM, therefore you are encouraged to submit your resolutions as soon as possible.

Yours sincerely,



Glenn Treftlin
Secretary-Treasurer

