How to participate in the Resolutions Session

When will resolutions be considered?

The Resolutions Session is scheduled to take place on the afternoon of **Thursday, November 18 from 2:00 p.m. to 4:30 p.m.** The resolutions will be considered in the order in which they appear in the Convention Guide, followed by any additional emergent resolutions.

What process will be followed?

We will be following our <u>Resolutions Policy</u>, which outlines the process for the Resolutions Session at Convention in sections 32 to 57 with a few adjustments to reflect the virtual option to participate.

A couple recent changes

Resolutions no longer need to be moved and seconded from the floor as they are endorsed by councils of the moving and seconding municipalities before they are submitted. The only exception to this rule is that resolutions moved by AUMA's Board of Directors must be seconded from the floor by an elected representative of a Regular Member.

In addition, we will no longer have a vote on whether emergent resolutions meet the criteria for consideration, as AUMA's Board or Executive will do this in advance.

Who can speak to a resolution?

As outlined in the Resolutions Policy, elected representatives of Regular Members can speak to resolutions. In addition, upon a motion from the floor, or at the discretion of the Resolutions Chair, a representative of an Associate Member, which are municipal districts and counties, may also speak to a resolution.

How to speak to a resolution

After each resolution is introduced, and the mover has been given the chance to speak for two minutes, the Chair will call for a speaker in opposition, seeking clarification or proposing an amendment.

In person attendees wishing to speak in opposition, or with a question or amendment please go to 2 or 4. Those speaking favour of a resolution, please go to microphone 1 or 3.

Those attending virtually can dial 1-866-438-1084; let the operator know to which resolution you are speaking to and if you are speaking for or against. Please only call into the phone line when the resolution you wish to speak to has been introduced.

Aside from the sponsor, a speaker cannot speak more than once on each resolution.

To be fair to everyone who wants to speak, we will turn off the microphone once a speaker's 2 minutes are up.

How to propose an amendment

To propose an amendment, please send it to <u>resolutions@auma.ca</u> as soon as possible ahead of the Resolutions Session.

Convention 2021

Once the resolution session starts on Thursday, November 18 at 2:00 pm, those attending in person are asked to provide proposed amendments in writing to both the AUMA staff person sitting in the audio booth at the back of the room and to the Resolutions Chair.

Those attending virtually can enter amendments through the Zoom chat function.

Regardless of how you propose the amendment, please ensure you include your name, title, municipality, and the resolution title, along with the exact wording of the proposed amendment.

Note that all amendments must be moved and seconded.

How to vote

On November 10, registered elected officials from Regular Member municipalities received voting credentials from Simply Voting. Elected officials who are eligible for voting credentials can vote on all resolutions.

The email you received from Simply Voting should have looked something like this:

You are registered to vote during the AUMA's Convention taking place November 17-19. Below, you will find your login credentials for the vote.

There is a test vote that is open now. Please check your credentials and cast a vote in the test question as soon as possible so that we can be sure you received your credentials.

If you need any assistance, please contact: brandon@dataonthespot.com

To vote, please visit: https://auma.simplyvoting.com/

Then enter: Elector ID - ****** Password - ******

Or follow this link to access the ballot directly: https://auma.simplyvoting.com/auth.php?e=AUMA032&mac=a788d661fb4c1d81eb85

Please note that these are only the voting credentials. Further information will be sent out by AUMA in the coming days.

Regards, Alberta Urban Municipalities Association

When you receive this email from Simply Voting, we ask that you **complete the test vote as soon as possible** to ensure that your credentials are activated.

Once we get to the resolutions portion of our event, you will be asked to log in to the Simply Voting website on a second device. Once a resolution is called to vote, you will hit the "next vote" button at the top of the page and see the current resolution available to vote on. After you have cast your vote, you will receive confirmation that your vote has been counted. Once the final vote result is posted, we will move onto the next resolution. The same login information will be used during the Board of Director elections.