

## **Attachment 1 – Special Resolution**

### ***Special Resolution: Amend The Fort McMurray Chamber of Commerce Society Bylaws***

***WHEREAS*** the Governance Committee of The Fort McMurray Chamber of Commerce Society has conducted a comprehensive review of the Society's Bylaws which were last amended in August 2006 to determine whether any existing provisions should be updated or revised; and

***WHEREAS*** the review has clearly identified the current Bylaws are lacking certain best practices for good governance; and

***WHEREAS*** the Executive and Board of Directors of The Fort McMurray Chamber of Commerce Society recommend an amendment in its entirety to update the Bylaws; and

***WHEREAS*** the Executive and Board of Directors requires ratification of this proposal (Bylaw 13.1) through a special resolution;

***THEREFORE BE IT RESOLVED*** that the Bylaws of The Fort McMurray Chamber of Commerce Society be amended in its entirety as follows.