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October 28, 2022

Sent VIA Electronic Mail

Warden Kelly Linton and Members of Wellington County Council

RE: 2023 SWIFT Board Member Representation

At our October 14th board meeting, the SWIFT Board of Directors set our 2023 Annual General Meeting (AGM) date to April 28, 2023. At the end of the 2023 AGM Wellington County's representative on the SWIFT board, George Bridge, will end his current two-year term.

At this time, SWIFT asks that you nominate a member of council for consideration as a WOWC member representative. This appointment is a two-year term ending at the 2025 AGM.

We respectfully ask that nominees confirm their availability for the April 28, 2023 AGM and submit, along with the supporting council resolution, a completed [online application form](#) for SWIFT's consideration.

We ask that you confirm support for your council nominee through resolution, and that such supported applications be submitted no later than January 27, 2023, to SWIFT's Executive Assistant Jen Broos jen.broos@swiftruralbroadband.ca. Please find below important dates for the SWIFT Board of Director selection process: