

## **1. Special Meeting of the Members: Organizational Change**

The NSFM Board of Directors has announced a Special Meeting of the Members. The purpose of this meeting is to continue discussion on proposed changes to the NSFM by-laws. Pursuant to Article 10 (b) of the NSFM by-laws, this information provides notice of proposed by-law changes.

Due to technical difficulties encountered during the September 7 meeting and due to the importance of engaging in fulsome discussion on these important changes, this Special Meeting of the Members will be taking place in person on January 26 from 10 a.m. - 4 p.m. at the Westin Hotel.

You may register for the Special Meeting of the Members via this link: <https://forms.office.com/Pages/ResponsePage.aspx?id=vOY6nmxuikSk43-c3Y05nkNhTH5dMJBAgEGFg7BQcBNUMk84Ukg5TzBDUjdCQzAwUjUzSkNNSzk4Ri4u>.

If you have any questions in advance of this meeting, please contact NSFM at [info@nsfm.ca](mailto:info@nsfm.ca).

## **2. Code of Conduct Working Group (COCWG) Announces Second Round of Consultation**

This round will focus on sanctions that can be imposed if there is a breach of the code, and options related to the investigator model process.

In order to ensure a robust discussion during consultation, the COCWG is providing elected officials and senior administrators with the proposed sanctions and options in advance for their review.

To maximize the amount of feedback the COCWG can receive, there are going to be virtual and in-person consultation sessions. Although the virtual sessions are listed by region, the COCWG encourages elected officials and senior administrators to attend as many sessions on whichever dates best fit their schedule.

Please register, using [this link](#), for which consultation session you plan to attend and invitations will be sent to your email address. The details for the consultation, including the virtual links and locations will be shared with the invitations. If you are unable to attend any of the proposed sessions, or should you have any questions about the consultation please email [dmah-consultation@novascotia.ca](mailto:dmah-consultation@novascotia.ca).

## **3. Looking for Topic Suggestions for 2023 Events**

Soon, the NSFM conference planning committees will be meeting to develop the program content for our spring and fall conferences.

## **NSFM Monday Memo Summary Sheet December 6 – January 16**



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Per usual, the committees would appreciate input from the membership in terms of topics it would like to see considered.

The committees will review all suggestions received at their initial meetings. They will ensure that those that can't fit into the two major events get considered for webinars or future events.

If you have any suggestions, please provide your topics via e-mail directly to [jwebber@nsfm.ca](mailto:jwebber@nsfm.ca) by January 27.

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**A reminder that Monday Memos are sent each Monday to NSFM members by email. The memo has noteworthy items, event highlights, upcoming meeting reminders, media mentions and member messages in one weekly package. Articles and updates from the NSFM Monday Memos can also be found here: <https://www.nsfm.ca/table/news/monday-memo/>.**