

CONFERENCE CALL MEETING OF THE
ONTARIO SMALL URBAN MUNICIPALITIES (OSUM)
EXECUTIVE COMMITTEE

10:00 a.m.

DUE TO THE COVID-19 HEALTH SITUATION THAT EXISTS WORLD WIDE THE OSUM EXECUTIVE COMMITTEE MEET BY CONFERENCE CALL THIS 19TH DAY OF MARCH, 2020

PRESENT:

Graydon Smith, Bracebridge- Chair
Rick Milne, New Tecumseth -Vice Chair
Hilda MacDonald, Leamington
Jo-Anne Albert, Township Tweed
Joanne Vanderheyden, Strathroy-Caradoc
Lynn Dollin, Town of Innisfil
Ron Elliott, Town of Minto
Larry McCabe, Town of Goderich
Dwayne Evans, North Huron

ALSO PRESENT:

Petra Wolfbeiss, AMO Staff
Poonam Ruperelia, AMO Staff

The purpose of the meeting is to discuss the following:

1. The 2020 OSUM Conference scheduled for April 29th-May1st in Brant County in light of the current health concerns over the Covid-19 pandemic and recent announcement Federally and Provincially. Following discussion:
Moved by: Rick Milne
Seconded by: Ron Elliott

That the 2020 OSUM Conference scheduled for April 29th – May 1st in Brant County be cancelled due to the Covid-19 health situation that exists world wide and due to recent Federal and Provincial announcement recently made by the Prime Minister and the Premier, in addition to other health agency concerns and That Brant County be offered the venue for the 2021 conference and the Orillia be notified accordingly and that AMO staff prepare a letter for Chair Graydon Smith to forward to Brant County and that AMO staff and Administrative Officer McCabe follow up pursuant to the Committee's direction.

CARRIED

2. The Committee discuss the continuation of the existing Executive until the next OSUM conference pursuant to AMO Policies and OSUM Guidelines and Policies. Following discussion:

Moved by: Jo-Anne Albert

Seconded by: Hilda MacDonald

That the existing OSUM Executive Committee continue as the OSUM Executive Committee until the next OSUM Annual Conference and that Administrative Officer McCabe update the committee following the April 15th date previously selected for nominations and that OSUM follow the position taken by the AMO Board and any AMO or OSUM policies that currently exist in this regard.

CARRIED

3. Adjournment

Moved by Larry McCabe

Seconded by Ron Elliott

That there being no further business, the OSUM Executive Committee Conference call is adjourned at 10:30 a.m.

CHAIR

ADMINISTRATIVE OFFICER