

Minutes

Ontario Small Urban Municipalities

Executive Committee Meeting

Thursday, January 20, 2022 at 9:00am

OSUM Executive Committee Members:

Rick Milne-Chair, Town of New Tecumseth

Hilda MacDonald-Vice Chair, Town of Leamington

Jo-Anne Albert, Municipality of Tweed

Ron Elliott, Town of Minto

Joanne Vanderheyden, Strathroy Caradoc

Mason Ainsworth, City of Orillia

Bob Kwapis, Town of Newmarket

Lynn Dollin, Town of Innisfill

Larry McCabe, Administrative Officer

ALSO PRESENT: (AMO staff that may attend)

Petra Wolfbies

Brittany Ardiel

Christine Gallagher

Adam Garcia

REGRETS:

Jamie McGarvey, Town of Parry Sound

Michael Touw, Town of Perth

Dwayne Evans, North Huron

MINUTES:

Moved by: Jo-Anne Albert

Seconded by: Hilda MacDonald

That the minutes of August 15, 2021 be approved.

UNFINISHED BUSINESS:

1. 2022 Conference, Brant County, April 26 to 28th.
The Committee discussed in detail an In-Person conference in Brant County in April, 2022. Following discussion, the committee feel that neither a In-Person conference or a virtual conference should be planned for April, 2022. The committee discussed the current COVID situation along with any risks and liability concerns that may arise. The consensus is to endeavour to have some communication sent out in 2022 in order to keep municipalities aware of the importance of OSUM to municipalities.
2. OSUM Nomination process. Administrative Officer McCabe to explain.
Administrative Officer McCabe explains that a covering letter and nomination form will be sent out to municipalities around March 3, 2022 and the filing date will be April 14, 2022 for those individuals interested in serving on the OSUM Executive Committee.

CORRESPONDENCE:

- A. E-mail dated November 18, 2021, Larry McCabe to Brant County concerning 2022 Conference.

Moved by: Joanne Vanderheyden

Seconded by: Ron Elliott

That the correspondence concerning Brant County hosting the 2022 OSUM Conference be received and filed.

"CARRIED"

- B. Member Graydon Smith's resignation from OSUM due to his appointment as a candidate in the 2022 Provincial election.

Moved by: Joanne Vanderheyden

Seconded by: Bob Kwapis

That the resignation of Graydon Smith be received with regret and that correspondence be forwarded to Graydon wishing all the best in his nomination for Provincial Office and That he be thanked for his many years as a member of the OSUM Executive Committee as well as President of AMO.

"CARRIED"

- C. Various pieces of correspondence concerning an update on the activities of the Nuclear Waste Management Organization from Jim Collard and Norm Sandberg.

Moved by: Bob Kwapis

Seconded by: Jo-Anne Albert

That the correspondence and update concerning the activities of the Nuclear Waste Management Organization be received and filed.

"CARRIED"

- D. OSUM Income Statement and Balance Sheet for the period ending December 31, 2021 and e-mail from Administrative Officer McCabe concerning "Other Payables versus Net Assets".

Moved by: Hilda MacDonald

Seconded by: Bob Kwapis

That the Income Statement and Balance Sheet for the period ending December 31, 2021 and e-mail from Administrative Officer McCabe concerning "Other Payables versus Net Assets" be received and filed and the noted action approved.

"CARRIED"

- E. Draft Budget 2022. Attached is the budget analysis completed in 2021. It is for discussion purposes and directly dependent on which scenario based on the Conference discussion. Administrative Officer McCabe to address.

Moved by: Ron Elliott

Seconded by: Lynn Dollin

That the draft budget information, as presented, be received and that a more detailed budget be presented at a later date for the committee's approval based on today's conference discussion.

"CARRIED"

ITEMS SUBMITTED BY MEMBERS FOR DISCUSSION:

1. Air BnB's, Aggressive Driving and Traffic Calming, Fireworks complaints- Lynn Dollin.

At this time the committee discuss the above issues of municipal interest that many municipalities are facing. Committee members that have By-laws or policies dealing with these matters will share their information with members.

NEW BUSINESS:

1. The committee discuss the "catch and release" that currently occurs when drug dealers are arrested and then almost immediately are released.
2. The committee discuss how information can be sent out to municipalities in the form of a newsletter or event in 2022 to inform municipalities of OSUM's activities and the importance of supporting OSUM. This matter will be further discussed at the next meeting of OSUM.

PROPOSED MEETING DATES,2022:

-April 14, 2022 at 9:00am

-August 14, 2022 at 2:00pm (Note that this meeting will be during the AMO Conference)

-October 7, 2022 at 9:00am

(These dates will be reviewed at the next regular meeting of the committee scheduled for April 14, 2022)

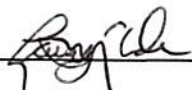
ADJOURNMENT:

Moved by: Ron Elliott

Seconded by: Joanne Vanderheyden

That the Committee adjourns at 10:35am.

Chair Rick Milne



Administrative Officer
Larry McCabe