

MINUTES

Ontario Small Urban Municipalities

Executive Committee Meeting

Monday, March 7th, 2022 at 9:30am

OSUM Executive Committee Members:

Rick Milne-Chair, Town of Tecumseth
Hilda MacDonald-Vice Chair, Town of Leamington
Ron Elliott, Town of Minto
Joanne Vanderheyden, Strathroy Caradoc
Mason Ainsworth, City of Orillia
Bob Kwapis, Town of Newmarket
Lynn Dollin, Town of Innisfill
Jamie McGarvey, Town of Parry Sound
Dwayne Evans, Municipality of North Huron
Larry McCabe, Administrative Officer

ALSO PRESENT: (AMO Staff)

Petra Wolfbeiss, Brittany Ardiel and Adam Garcia

REGRETS:

Jo-Anne Albert, Municipality of Tweed

Michael Touw, Town of Perth

BUSINESS:

1. The main purpose of the meeting is to discuss the Nomination process as outlined in the OSUM Guidelines and to discuss the e-mail received from Administrative Officer McCabe explaining the process (copy attached). The Committee discuss in detail the materials provided and it is the consensus, following review, that the most appropriate way to proceed is to leave the current committee in place and discuss later in 2022 the process to be considered for 2023 and going forward. This decision is substantiated by Section 13 (a) of the guidelines which reads as follows: "hold office until their successors are appointed".

The above also considers that there is no mechanism or process to follow if more nominations were received than positions available since there is no annual conference in 2022, at which time the election was to be conducted. The current committee will therefore continue on as the OSUM Executive Committee and the future nomination process will be discussed at a meeting of the Committee later in 2022.

Following further discussion the following motions result:

Moved by: Lynn Dollin

Seconded by: Hilda MacDonald

That Rick Milne remain as the Chair of the OSUM Committee until the AMO Conference and the AMO elections process in August of 2022.

"CARRIED"

Moved by: Hilda MacDonald

Seconded by: Ron Elliott

That Larry McCabe be appointed as the OSUM Administrative Officer and Financial Officer of OSUM.

Finally, the OSUM Guidelines will be reviewed by AMO Staff and Administrative Officer McCabe later in 2022, with the Committee's input.

NEXT MEETING:

The next regular meeting of the OSUM Executive Committee will be as virtual meeting to be held on April 14th, 2022 at 9:00 am.

ADJOURNMENT:

Moved by: Bob Kwapis

Seconded by: Joanne Vanderheyden

That the Committee adjourns at 9:55am

Chair Rick Milne


Administrative Officer Larry McCabe