

Minutes

Ontario Small Urban Municipalities

Executive Committee Meeting

Thursday, April 14, 2022 at 9:00am

OSUM Executive Committee Members:

Hilda MacDonald-Vice Chair, Town of Leamington

Ron Elliott, Town of Minto

Joanne Vanderheyden, Strathroy Caradoc

Bob Kwapis, Town of Newmarket

Dwyane Evans, North Huron

Larry McCabe, Administrative Officer

ALSO PRESENT:

Petra Wolfbeiss

Brittany Ardiel

Christine Gallagher (Part of Meeting)

Adam Garcia

REGRETS:

Rick Milne, Town of New Tecumseth

Jamie McGarvey, Town of Parry Sound

Mason Ainsworth, Town of Orillia

Lynn Dollin, Town of Innisfill

Jo-Anne Albert, Municipality of Tweed

Michael Touw, Town of Perth

MINUTES:

Moved by: Joanne Vanderheyden

Seconded by: Ron Elliott

That the minutes of January 20,2022 and March 7, 2022 be approved.

"CARRIED"

UNFINISHED BUSINESS:

- A. Moved by: Ron Elliott

Seconded by: Bob Kwapis

That the Balance Sheet and Income Statement for the period ending December 31, 2021 be received and that the 2022 OSUM Budget be approved as presented.

- B. It is noted that further discussion will occur between staff and Brant County staff concerning Brant County hosting the 2023 conference, in Brant County, on April 26, 27 and 28th, 2023. Further information will be provided to the Committee at a later date.
- C. The OSUM Nomination process will be further discussed with the Committee later in 2022.
- D. A review of the OSUM Guidelines will be undertaken in the Fall by AMO Staff and Administrative Officer McCabe and then will be reviewed by the Committee for input and finalization.
- E. At this time, it is suggested that Brian Lambie of Redbrick Communications be invited to a special meeting of the OSUM Committee on May 19, 2022. The purpose is to consider Redbrick Communication assisting in raising the profile of OSUM due to the cancellation over the past couple of years of the OSUM Conference. Mr. Lambie, at that time, is invited to present a proposal and costs that may be associated for the Committee's consideration. AMO Staff will follow up with Mr. Lambie. Administrative Officer McCabe will forward an e-mail to members advising of the special meeting on Thursday May, 19, 2022 at 9:00am. A Zoom invite will be set-up.

CORRESPONDENCE:

1. E-mail from Administrative Officer McCabe dated March 3rd, explaining the Nomination Processes. – Received.
2. E-mail from Administrative Officer McCabe dated February 25, 2022, providing a Conference Report for 2022.- Received
3. E-mail from Administrative Officer McCabe to Brant County confirming them hosting the 2023 OSUM Conference and advising that due to COVID that a 2022 Conference will not be held. - Received.
4. Letter to Graydon Smith acknowledging his resignation from the Committee and wishing him all the best in his future endeavours in seeking election in the upcoming Provincial election. - Received.

NEXT MEETINGS:

There will be special Zoom meeting of the Committee on Thursday May 19, 2022 at 9:00am to receive a proposal from Redbrick Communication as detailed above.

The next meeting will be an In-Person meeting scheduled during the AMO Conference at 2:00pm on Sunday August 14, 2022 in Ottawa at the Westin Hotel with details to follow.

ADJOURNMENT:

Moved by: Joanne Vanderheyden

Seconded by: Bob Kwapis

That the Committee adjourns at 9:35 a.m.

Vice-Chair Hilda MacDonald

Administrative Officer

Larry McCabe