

Minutes

Ontario Small Urban Municipalities

Executive Committee Meeting

Sunday, August 14, 2022 at 2:00p.m.

OSUM Executive Committee Members:

Rick Milne-Chair, Town of New Tecumseth (2:07pm)

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

Jamie McGarvey, Town of Parry Sound

Dwayne Evans, North Huron

Michael Touw, Town of Perth.

Administrative Officer:

Larry McCabe

Also Present:

Bridget Cherry, AMO

Matt Wilson, AMO

Steve McDonough, AMO

Moved by: Jo-Anne Albert

Seconded by: Ron Elliott

That Vice-Chair Hilda MacDonald be appointed as Chair for the meeting.

"CARRIED"

MINUTES:

Moved by: Joanne Vanderheyden

Seconded by: Bob Kwapis

That the minutes of April 14, 2022 be approved.

“CARRIED”

UNFINISHED BUSINESS:

1. The OSUM Nomination process is discussed by the Committee. Further discussion will occur when the Committee meets in the Fall and following the OSUM Caucus elections and the AMO elections. There are six running for the Caucus and if someone is elected and is not on the OSUM Executive Committee they will be approached to see if they want to be a member of the OSUM Executive.
2. Rick Milne will remain as Chair of the OSUM Executive until after to Municipal Elections.
3. The Committee discuss the April 26-28<sup>th</sup> dates for the OSUM Conference to be held in Brant County in 2023. A brief discussion occurs with regards to the OGRA Conference scheduled to commence on April 16, 2023 however, the Committee feel that this will not affect the OSUM Conference.
4. The OSUM Guidelines will be reviewed and updated by Administrative Officer McCabe and AMO Staff for presentation to the Committee, for input, later in the Fall.
5. Further discussion will occur with Redbrick concerning a communications strategy for OSUM.

CORRESPONDENCE:

1. OSUM Income Statement for the Six Months Ending Thursday, June 30, 2022 and Balance Sheet as at Thursday, June 30, 2022 and clarification of the \$32,500.00 Payable are received for information.
2. Letter to Honourable Steve Clark, dated July 22, 2022, inviting him to attend the OSUM Executive Committee meeting and a copy of his regrets are received.
3. E-mail from Mike Ladouceur on behalf of the City of Orillia asking for the OSUM confirmation of Orillia hosting the 2024 OSUM Conference.

Moved by: Mason Ainsworth

Seconded by: Joanne Vanderheyden

That the City of Orillia be confirmed at the Host for the 2024 OSUM Conference.

“CARRIED”

New Business:

1. Member Lynn Dollin suggest that in the future that perhaps a Newsletter could be prepared and sent out to Municipalities advising of the work of OSUM. It is felt that professional services may be required and further discussion will occur at a later date.

NEXT MEETING:

To be determined following the Municipal Elections.

ADJOURNMENT:

Moved by: Mason Ainsworth

Seconded by: Joanne Vanderheyden

That the Committee Adjourn at 2:55pm

Chair Rick Milne

Administrative Officer

Larry McCabe