

**Meeting of the Executive Committee
Of the
Ontario Small Urban Municipalities**

**Friday, May 1, 2026
12:25 p.m. – 12:55 p.m.**

**Stockey Centre
2 Bay St, Parry Sound, ON
P2A 1S4**

**Meeting Room:
Plenary Hall**

PRESENT:

Chair Jamie McGarvey, Mayor, Town of Parry Sound
Larry D. McCabe, Councillor, City of Stratford
Lynn Dollin, Mayor, Town of Innisfil
Gail Ardiel, Councillor, Town of the Blue Mountains
Deb Doherty, Councillor, Town of Collingwood
Sharmila Setaram, Councillor, City of Welland
Barbara Lustgarten-Evoy, Councillor, Township of Centre Wellington

Staff:

Larry J McCabe, Administrative Officer, OSUM
Petra Wolfbeiss, Director, Membership Centre, AMO
Victoria van Veen, Manager of Events, AMO

Early Departure:

None identified

Regrets:

Cheraldean Duhaney, Councillor, Town of Bradford West Gwillimbury
Amanpreet Singh Sidhu, CAO & City Solicitor, City of Orillia
Michelle Smibert, Deputy Mayor, Municipality of Thames Centre

BUSINESS

1. Appointment of a Chair for the OSUM Executive Committee to the end of the term of the AMO Board, 2024-2026, ending in August of 2026.

Motion: *“That Jamie McGarvey be appointed, by the OSUM Executive Committee, to the Chair position of the OSUM Executive Committee, to the end of the term of the AMO Board, 2024-2026, ending in August of 2026.”*

Moved: *Barbara Lustgarten-Evoy*
Seconded: *Deb Doherty*

CARRIED

2. Appointment of a Chair for the OSUM Executive Committee for the 2026-2028 term, commencing immediately following the 2026 AMO Conference, in August of 2028. Members reviewed the minutes.

Motion: *“That Lynn Dollin be appointed as the Chair of the OSUM Executive Committee, commencing immediately following the 2026 AMO Conference, for the AMO Board term of 2026-2028. Term ending in August 2028.”*

Moved: *Jamie McGarvey*
Seconded: *Larry D. McCabe*

CARRIED

3. Appointment of Vice-Chair of the OSUM Executive Committee.

Motion: *“That Larry D. McCabe be appointed as the Vice-Chair of the OSUM Executive Committee for the term of 2026-2028, ending in August of 2028.”*

Moved: *Lynn Dollin*
Seconded: *Jamie McGarvey*

CARRIED

ADJOURNMENT

4. Next meeting: Chair McGarvey notes that this concludes the business required today and

further advises that AMO Staff will set up a Virtual meeting in June to discuss any new business of the Committee. Members are encouraged to complete the Evaluation Form for the Conference.

The next scheduled meeting of the Committee is in Ottawa on Sunday, August 16th, at 2:00pm, at the Westin Hotel. Further details to follow.

5. Adjournment

Motion: “*That there being no further business, the OSUM Committee hereby adjourn at 12:55 p.m.*”

Moved: *Lynn Dollin*

Seconded: *Jamie McGarvey*