

MINUTES

Ontario Small Urban Municipalities

Executive Committee Meeting

Sunday, August 20<sup>th</sup>, 2023 at 1:00pm

Delta Armouries Hotel, 325 Dundas Street

Salon D (Located straight ahead of the main entrance)

COMMITTEE MEMBERS PRESENT:

Hilda MacDonald- Mayor, Town of Leamington-Chair

Bob Kwapis- Councillor Town of Newmarket- Vice-Chair

Ron Elliott- Councillor, Town of Minto

Jamie McGarvey- Mayor, Town of Parry Sound

Lynn Dollin- Mayor, Town of Innisfil

Deb Doherty- Councillor, Town of Collingwood

Nicole Beatty- Deputy Mayor, Town of Cobourg

Larry David McCabe- Councillor, City of Stratford

Michelle Smibert- Deputy Mayor, Municipality of Thames Centre

Gail Ardiel- Councillor Town of the Blue Mountains

ADMINISTRATIVE OFFICER:

Larry J. McCabe

ALSO PRESENT:

Petra Wolfbeiss- AMO Staff

Dave Gordon- AMO Staff

Denyse Morrissey- Member of OSUM Caucus

ABSENT:

Tanya Vrebosch- Councillor, City of North Bay

BUSINESS:

1. MINUTES:

Moved by: Jamie McGarvey

Seconded by: Deb Doherty

That the following minutes be approved:

- Minutes of April 25<sup>th</sup>, 2023
- Minutes of April 28<sup>th</sup>, 2023 and
- General Meeting minutes of April 27<sup>th</sup>, 2023
- Delegation notes of August 16, 2023.

"CARRIED"

2. Financial Statement for the period ending June 30, 2023.

NOTE: The 2020, 2021, and the 2022 years all reflected a deficit due to COVID-19 as follows:

- 2020 (\$ 23,578.20)
- 2021 (\$ 11,411.11)
- 2022 (\$ 11,822.40)

The Conference for 2023 reflects, as at June 30<sup>th</sup>, 2023 Excess of Revenues over Expenditures from Operations of \$76,333.02 however, there are a number of outstanding invoices outstanding. Administrative Officer McCabe updates the Committee. The result is, a strong financial position for the Committee and a very successful conference.

Moved by: Ron Elliott

Seconded by: Bob Kwapis

That that the Income Statement for the period ending June 30<sup>th</sup>, 2023 and the Balance sheet as at June 30<sup>th</sup>, 2023 be received.

"CARRIED"

3. Director's and Officer's Insurance. Administrative Officer McCabe provides an update to the Committee concerning Director's and Officer's Insurance. He will continue to meet with Afshin Majidi of AMO in an endeavour to have the OSUM Executive and himself covered under the AMO, D & O Insurance plan. E-mails between Afshin Majidi attached.
  - Received.
4. Correspondence from the Town of Collingwood and resolution requesting to Host the 2025 Conference.
  - Administrative Officer McCabe and AMO staff will further discuss both the Collingwood and Parry Sound requests to host an OSUM Conference. It is noted that Parry Sound would be satisfied to host the 2026 Conference. The committee will further discuss the Collingwood request and the Parry Sound requests at the next meeting. AMO Staff, Petra and Victoria and

Administrative Officer McCabe will further discuss the hosting requests prior to the next meeting.

5. Correspondence from Parry Sound and resolution to Host the OSUM Conference in 2025 or 2026. Note comments in 4 above.

6. Letter from Minister Clark, Minister of Municipal Affairs and Housing, advising that he can't attend the OSUM Executive Committee Meeting.  
-Received for information.

7. FONOM and NOMA invitation to attend the Northern Hospitality Suite during the AMO Conference.  
Received for information.

8. Donation to Communities in Bloom. Administrative Officer McCabe to updates the Committee on the past support that OSUM has given to Communities in Bloom. Following discussion:

Moved by Jamie McGarvey

Seconded by Larry D. McCabe

That, at this time, the OSUM Committee approve \$3,000.00 donation to the Communities in Bloom Ontario Committee and that a further donation could be considered later in 2023 subject to the OSUM Committee approval.

"CARRIED"

9. Communication- Redbrick Communications.  
Administrative Officer McCabe will follow up with Brian Lambie of Redbrick to discuss further a proposal from his firm concerning possible communications support for the OSUM Committee.
10. Fall Meeting date for OSUM Executive Committee meeting in Orillia.  
Administrative Officer McCabe and AMO staff, being Petra and Victoria, will discuss with staff from Orillia a Fall meeting in Orillia. Two dates are proposed, at this time, being October 27<sup>th</sup> and 28<sup>th</sup> or November 3<sup>rd</sup> and 4<sup>th</sup>.
11. Update on delegations during AMO Conference.  
A detailed discussion occurs with regards to the delegations with Ministers scheduled for Monday August 21<sup>st</sup> as follows:
  - Multi Minister Delegation with Ministers Clark, Thompson and Suma at 1:45pm to 2:30pm, Windsor Club Room, 2<sup>nd</sup> Floor Hilton Double Tree Hotel.
  - Meeting with Minister Jones, MOH at 5:25pm to 5:40pm in Salon A of the Delta Hotel.
  - Members of the OSUM Committee are assigned various speaking roles and Petra will provide briefing notes late today.

ADJOURN:

Moved by: Gail Ardiel

Seconded by: Ron Elliott

That the OSUM Executive Committee hereby adjourn at 3:35pm to meet again in Orillia and that further detail be provided at a later date.

"CARRIED"



Chair Hilda MacDonald



Administrative Officer Larry J. McCabe