

MEETING OF
THE ONTARIO SMALL URBAN MUNICIPALITIES (OSUM)
EXECUTIVE COMMITTEE

Date: Friday, May 3, 2013

Time: 1:00 p.m.

Place: Nottawasaga Inn

MINUTES

1. Welcome

Jim Collard, Councillor	Niagara-On-The-Lake
Gail Campbell, Councillor	Town of Orangeville
Gail Ardiel, Councillor	Town of The Blue Mountains
Rick Milne, Councillor	Town of New Tecumseth
Tom Clifford, Councillor	City of Stratford
Rob Foster, Councillor	Town of Lincoln
Lynn Dollin, Councillor	Town of Innisfil
Paul Grenier, Councillor	City of Welland
Jamie McGarvey, Mayor	Town of Parry Sound
Ron Elliott, Councillor	Town of Minto
Michelle Smibert, CAO	Middlesex Centre
Larry J. McCabe, CAO	Town of Goderich
Ted Blowes	Conference Coordinator
Nancy Rugman	Conference Coordinator
Gary McNamara, Mayor	Honorary Member

Absent:

Neil R. Ellis, Mayor	City of Belleville
Bob Kilger, Mayor	City of Cornwall

BUSINESS

1. Chair Collard will contact Rick Milne to see if he is interested in being Conference Chair or being involved at the Parry Sound Conference in 2013. Chair Collard thanks Nancy Rugman who is in attendance for all her assistance supplied by herself on behalf of the host and the staff of New Tecumseth. A formal thanks is also given to Ted Blowes and Larry McCabe along with Michelle Smibert who help to plan the conference administratively and Ted Blowes specifically with the tradeshow.
2. Administrative Officer McCabe advises that there are a number of replies received with regards to the two resolutions passed by OSUM and reads out the Municipalities that have responded concerning low water levels in the Great Lakes and the local food processors.

3. A letter has been received from the Municipality of North Huron concerning several matters that they wish the AMO Board to follow up on being:
 - adverse effects of the Provincial Policy Statement on rural land use planning such as economic development in small rural communities
 - the need for new approaches to rural transportation
 - the continuing damage to small rural communities economically and socially through the closure of rural schools

Moved by Paul Grenier

Seconded by Gail Ardiel

That the correspondence from North Huron be referred to the August OSUM Executive Committee meeting in Ottawa in conjunction with the annual AMO Conference.

CARRIED

4. Lynn Dollin advises that perhaps the Double Hatter Matter could be placed on the August meeting and Larry McCabe will coordinate a room through AMO with regards to a meeting on Sunday, August 18, 2013 at 2:00 p.m.
5. Chair Collard suggests that Administrative Officer McCabe send a letter to Minister Jeffray advising that the OSUM Executive Committee will be meeting at 2:00 p.m. on August 18th and she is welcome to come and meet with the Committee to discuss matters of mutual interest at that time.
6. Michele Hansen, Councillor from the Town of Goderich had approached Gail Campbell and Larry McCabe concerning a session on Women's matters. It is not clear the exact nature of the request so therefore Larry McCabe will follow up with Councillor Hansen.

7. Adjournment

Moved by Larry McCabe

Seconded by Michele Smibert

That there being no further business, the OSUM Executive Committee meeting adjourn at 1:55 p.m.

CARRIED

CHAIR

SECRETARY