

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

Date: Friday April 27, 2015

Time: 5:00 p.m.

Place: Cartier Room, Best Western Belleville

MINUTES

1. Present

Jim Collard, Niagara-On-The-Lake
Gail Ardiel, Town of Blue Mountains
Rob Foster, Town of Lincoln
Lynn Dollin, Town of Innisfil
Graydon Smith, Town of Bracebridge
Taso Christopher, City of Belleville

Administrative Representatives:

Larry McCabe	Town of Goderich
Michelle Smibert	Middlesex Centre
Sarah Tummon-Button	City of Belleville

2. The Executive Committee of OSUM at this time reviews the program for the Conference over the next three days in Belleville. A detailed review is undertaken of the Moderator's duties and responsibilities and coordination of various sessions, including the attendance of the Premier and Lieutenant Governor, on Friday, May 1, 2015 along with other Ministers.

3. The Future Host of 2016 Conference

Moved by Jim Collard
Seconded by Gail Ardiel

That the OSUM Committee confirms the 2016 OSUM Conference to be held in the Town of Goderich.

CARRIED

4. The Future Host of 2017 Conference

Moved by Larry McCabe
Seconded by Taso Christopher

That the OSUM Committee confirms the 2017 OSUM Conference to be held in the Town of Blue Mountains.

CARRIED

5. It is noted that the Town of Goderich will organize a OSUM Executive Committee Meeting in October/November of 2015

6. Adjournment

Moved by Larry McCabe
Seconded by Rob Foster

That the OSUM Executive Committee adjourns at 6:10 p.m.



Larry McCabe, Administrative Officer

Lynn Dollin, Chair