

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

Date: Friday, May 6, 2016

Time: 12:30 p.m.

Place: Gymnasium, Maitland Recreation Centre (Goderich)

MINUTES

Welcome and Regrets

Jim Collard, Niagara-On-The-Lake
Jamie McGarvey, Town of Parry Sound
Rob Foster, Town of Lincoln
Lynn Dollin, Town of Innisfil
Ron Elliott, Town of Minto
Graydon Smith, Town of Bracebridge
Lynn Silverton, Municipality of Grey Highlands

Administrative Representatives:

Larry McCabe Town of Goderich
Michelle Smibert Middlesex Centre

Regrets

Gail Campbell, Town of Orangeville
Gail Ardiel, Town of Blue Mountains
Rick Milne, Town of New Tecumseth
Taso Christopher, City of Belleville

Prior to the meeting commencing, a presentation is made by Member Jamie McGarvey to Lynn Dollin of a gavel recognizing her term of 2014-2016 as Chair of the OSUM Executive Committee.

1. Motion to confirm Chair and Vice Chair effective August 2016 for the 2016-2018 term

A motion is not required at this time. This matter was dealt with at a meeting held Friday May, 6th, 2016 at 7:45 a.m. at which time the Chair of the OSUM Executive Committee was confirmed as Jamie McGarvey and the Vice Chair as Graydon Smith

2. Conflict of Interest-None

3. Deputations & Petitions-None

4. Minutes:

a) Approval of Executive Committee Minutes – February 6, 2016

Moved by: Michelle Smibert

Seconded by: Rob Foster

That the Executive Committee Minutes of February 6, 2016, be approved.

CARRIED

5. 2016 Budget-update finances-AMO-Larry McCabe

a) Financial Statements – Revenues and Expenditures for the Two Months Ending February 29, 2016

b) Draft 2016 Budget

A verbal update is provided and more details will be provided at the August meeting concerning the final figures for the OSUM Conference.

Moved by: Jim Collard

Seconded by: Ron Elliott

That the financial statements and verbal update provided as well as the draft 2016 budget be received.

CARRIED

6. Conference Debrief

At this time there was a conference debrief as follows:

School coalition-Jim Collard advises that he wishes to be replaced if someone is interested to sit on this Committee. This matter will be under Unfinished Business at the August meeting of the Committee.

Jim Collard indicates that he had a brief conversation with Ron Holman of ROMA and the possibility of doing something together with ROMA in the future. This matter remains as Unfinished Business for the August meeting.

It is noted that presentations from the Conference will be on the website and staff at Goderich will ensure the presentations are forwarded to AMO for inclusion on the AMO website.

Administrator McCabe will forward copies of the photos taken to all members of the OSUM Executive Committee.

All members of the Committee are pleased with the plenary format of the Conference versus breakout sessions that had been held in the past.

7. Correspondence

- a) Letter from Randy Jackiw, Ministry of Agriculture, Food and Rural Affairs, dated February 17, 2016 regarding financial contribution towards OSUM Conference
- b) Letter from Trevor Pinn, Town of Parry Sound, dated March 9, 2016 regarding Non-Profit Long Term Care Facilities Tax Exemption
- c) Letter from Ron Holman, Rural Ontario Municipal Association, dated April 28, 2016 regarding dedicated ROMA Conference

Receive for information

8. Unfinished Business

- a) Request for future OSUM Conference at County of Renfrew

Moved by: Ron Elliott

Seconded by: Lynn Dollin

That the OSUM Executive Committee receive the request from the County of Renfrew to hold an OSUM Conference in 2019 in Renfrew and that it be approved in principle and that if representatives from Renfrew wish to make a presentation at 2:30 p.m. on August 14th at the AMO Conference that they be so advised.

CARRIED

9. Strategic Planning

Member Graydon Smith continues to consolidate the replies received concerning the survey which will be considered at a future meeting of the Committee.

10. New Business

11. Next Meeting: August 14, 2016 at 2:00 p.m. in Windsor at the annual AMO Conference

12. Adjournment

Moved by: Larry McCabe
Seconded by: Jamie McGarvey

That there being no further business, the OSUM Executive Committee meeting adjourn at 1:04 p.m.

CARRIED

CHAIR

SECRETARY