

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

**Date: Friday, May 6, 2016**

**Time: 7:45 a.m.**

**Place: Gymnasium, Maitland Recreation Centre (Goderich)**

**MINUTES**

Welcome and Regrets

Gail Campbell, Town of Orangeville  
Jim Collard, Niagara-On-The-Lake  
Gail Ardiel, Town of Blue Mountains  
Rick Milne, Town of New Tecumseth  
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  
Taso Christopher, City of Belleville  
Lynn Silverton, Municipality of Grey Highlands

Administrative Representatives:

Larry McCabe           Town of Goderich  
Michelle Smibert       Middlesex Centre

The purpose of the meeting was to discuss the appointment of Chair and Vice Chair of the Committee for the term 2016-2018 and some other matters noted below.

Moved by: Ron Elliott  
Seconded by: Jamie McGarvey

That the agenda, as discussed, be approved.

CARRIED

Business

1. Appointment of Chair

Moved by: Jim Collard  
Seconded by: Larry McCabe

That Jamie McGarvey be appointed as Chair of the OSUM Executive Committee for the term 2016-2018 to take effect on August 14, 2016.

CARRIED

Moved by: Taso Christopher  
Seconded by: Lynn Dillon

That Gail Ardiel be nominated as Vice Chair of the OSUM Executive Committee for the term 2016-2018 to take effect on August 14, 2016.

CARRIED

Moved by: Rob Foster  
Seconded by: Gail Campbell

That Graydon Smith be nominated as Vice Chair of the OSUM Executive Committee for the term 2016-2018 to take effect on August 14, 2016.

CARRIED

Moved by: Jim Collard  
Seconded by: Rob Elliott

That nominations be hereby closed.

CARRIED

It is noted an election is required for the Vice Chair position and accordingly ballots are distributed with Lori Rounds, Town of Goderich Administration collecting the ballots. Following collection and tallying of the ballots it is announced that Graydon Smith has been appointed as the Vice Chair of the OSUM Executive Committee for 2016-2018 to take effect on August 14, 2016.

Moved by: Rick Milne  
Seconded by: Graydon Smith

That the ballots for Vice-Chair position of the OSUM Executive Committee be destroyed.

CARRIED

2. At this time Lynn Dollin indicates that \$1253.00 was collected from those present at the OSUM Conference for the Fort McMurray disaster relief which was collected and taken by AMO for the relief fund.

At this time the Committee consider matching this donation.

Moved by: Ron Elliott

Seconded by: Gail Campbell

That the OSUM Executive Committee match the collection made on May 5<sup>th</sup>, 2016 at the OSUM Conference which was forwarded to AMO for the disaster relief of Fort McMurray in the amount to be matched by the OSUM Executive of \$1253.00, therefore a total of \$2,506.00.

CARRIED

3. Adjournment

Moved by: Larry McCabe

Seconded by: Michelle Smibert

That there being no further business, the OSUM Executive Committee meeting adjourn at 8:05 a.m.

CARRIED

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CHAIR

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SECRETARY