

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

Date: Sunday, August 14, 2016

Time: 2:00 p.m.

**Place: Colonnade Board Room
2nd Floor, Forum Tower
Caesars, Windsor**

MINUTES

Welcome

Gail Campbell, Town of Orangeville
Jim Collard, Niagara-On-The-Lake
Gail Ardiel, Town of Blue Mountains
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

Also Present Part of the Meeting

Ernie Hardeman, Member of the Official Opposition
Tara Barry, Executive Assistant to Ernie Hardeman
Andrea Khanjin, Sr. Policy Advisor to the Leader and Caucus
Bob Sweet, Mayor Town of Petawawa
Alastair, Baird, County of Renfrew

Regrets

Rick Milne, Town of New Tecumseth

Honourary Member, Gary McNamara, AMO President

1. Conflict of Interest

None

2. Deputations & Petitions

a) The Honourable Bill Mauro - Minister of Municipal Affairs

The Honourable Bill Mauro is present for part of the meeting and speaks to OSUM about various Provincial initiatives that are being undertaken by the Liberal Party. He looks forward to working with OSUM in the future and following discussion and questions, Chair McGarvey thanks him for attending the meeting.

b) Ernie Hardeman - Conservative Party Official Opposition

Ernie Hardeman is present and talks to the Committee about a number of concerns they may have with regards to various legislation or activities within the Provincial Legislature. Some of the areas discussed are as follows:

- caps and trade
- infrastructure funding
- policing costs
- hospital funding
- OSUM rural financial support plan
- FIT Programs
- Entitlement Grant versus Application based Grant
- Greenbelt review

Chair McGarvey thanks Mr. Hardeman for his attendance and his staff of the Ministry.

c) Bob Sweet, Mayor of Petawawa

Bob Sweet is present and presents a detailed package for the hosting of the OSUM Conference in the County of Renfrew with the specific municipality to be determined at a later date and probably Petawawa, for hosting the 2019 OSUM Conference. The presentation includes detailed information on hotels, venues, past events held and confirmation that Renfrew can accommodate the OSUM Conference in 2019. Chair McGarvey thanks Mr. Sweet for his presentation and advises that a decision will be made at a later date by the Committee and he would be so advised.

Moved by: Jim Collard

Seconded by: Michele Smibert

That the OSUM Executive Committee discuss the presentation of the County of Renfrew to host the 2019 Conference at their October meeting in the Town of the Blue Mountains and that the Renfrew County be so advised of the decision of the OSUM Executive Committee.

CARRIED

3. Minutes:

- a) Approval of Executive Committee Minutes
 - April 1, 2016
 - May 6, 2016 (7:45 a.m.)
 - May 6, 2016 (12:30 p.m.)

Moved by: Jim Collard
Seconded by: Gail Campbell

That the Executive Committee Minutes of April 1, 2016, May 6, 2016 (7:45 a.m.) and May 6, 2016 (12:30 p.m.), be approved.

CARRIED

4. 2016 Budget-update finances-AMO-Larry McCabe

- a) Financial Statements – Revenues and Expenditures

Administrative Officer McCabe presents the financial statements and advises there is approximately \$12,000.00 surplus for the year 2016 and closing in on \$100,000.00 will be in the bank at December 31, 2016. The Committee discuss the amount of funds in the reserve and will be discussing the 2017 budget in that there will be additional costs for speakers and other vendors that may require a portion of these funds and this will be determined at a later date. Administrative Office McCabe also advises of the financial success of the 2016 OSUM Conference held in Goderich noting that there were no adjustments made for funds raised locally nor staff time allocated to the conference by the Town of Goderich. The conference had approximately 150 delegates plus exhibitors and companions.

b) The Committee discuss the fall meeting to be held in the Town of Blue Mountains and the dates October 28, 29, Nov 4, 5, 18 and 19 are discussed by the Committee. Preference seems to be the October 28, 29 dates however Gail Ardiel will send out a doodle pool to see what the date will be.

5. Conference

- a) 2016 OSUM Conference Update - Town of Goderich
-List of Delegate Registration-received noting an update has been provided previously in the meeting, and that a list of delegation registrations enclosed
- b) 2017 OSUM Conference - Town of Blue Mountains
Gail Ardiel and Jim Collard provide an update with regards to the facilities that are available and further work will be done on organizing the conference in conjunction with the host, the Town of the Blue Mountains.

6. Correspondence

- a) Letter from the Municipality of Whitestone, dated July 20, 2016 regarding a request for support of resolution-Changes to the New Building Canada Fund

Moved by Larry McCabe
Seconded by Michele Smibert

That the letter from the Municipality of Whitestone, dated July 20, 2016 regarding a request for support of resolution-Changes to the New Building Canada Fund, be received, noting that the Federal Government will receive submissions with regards to the definition of a local regional airport.

CARRIED

7. Strategic Planning

- a) Survey Update - Graydon Smith

Graydon Smith provides an update on the survey that he recently forwarded out on behalf of the OSUM Executive Committee. 85 Municipalities replied and the replies resulted in a positive theme throughout the survey. The Committee will further discuss the survey and the future identity of the OSUM Executive Committee at the next meeting.

8. Unfinished Business

- a) School Coalition Committee Replacement-Member Jim Collard indicates he will continue on the School Coalition Committee until the end of the year at which time his membership will be reviewed.

9. New Business

10. Next Meeting

11. Adjourn

Moved by Larry McCabe
Seconded by Michele Smibert

That there being no further business, the OSUM Executive Committee meeting adjourn
at 4:20 p.m.

CARRIED

CHAIR

SECRETARY