

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

Date: Friday, May 5, 2017

Time: 12:30 p.m.

Place: Nippissing Room, Blue Mountain Resort

MINUTES

Welcome and Regrets

Chair, Jamie McGarvey, Town of Parry Sound
Vice-Chair Graydon Smith, Town of Bracebridge
Gail Campbell, Town of Orangeville
Jim Collard, Niagara-On-The-Lake
Gail Ardiel, Town of Blue Mountains
Rob Foster, Town of Lincoln
Lynn Dollin, Town of Innisfil
Ron Elliott, Town of Minto
Lynn Silverton, Municipality of Grey Highlands

Administrative Representatives:

Michelle Smibert	Middlesex Centre	_____
Larry McCabe	Town of Goderich	_____
Dwayne Evans	Town of Goderich	_____

Regrets

Rick Milne, Town of New Tecumseth
Taso Christopher, City of Belleville

1. Business

A general discussion occurs with regards to the conference and a suggestion is made by the Chair that at the October meeting which will be scheduled at a later date, that the Committee further discuss the conference including the evaluation forms which have been received by Graydon Smith who will summarize these for the October meeting concerning the evaluation of the 2017 conference. Chair McGarvey further feels that a succession planning discussion should occur with regards to those elected officials and administrative officials on the committee and future commitments.

2. Jim Collard suggests that perhaps there is an opportunity at the 2018 conference in Niagara Falls on the evening of Thursday, May 3, 2017 to have a leaderships debate of the three leaders of the Provincial parties and organized by OSUM. HE advises there is a room that would hold approximately 1000 people.

Moved by: Jim Collard
Seconded by: Rob Foster

That a letter be forwarded to the Premier and the leaders of the opposition advising of the date and the possibility of the Ontario Small Urban Municipalities (OSUM) Executive Committee organizing a leadership debate on May 3, 2017 and request confirmation of their possible availability.

CARRIED

3. At the August meeting when the Minister of Municipal Affairs and Housing attends the OSUM Executive Committee meeting on the Sunday afternoon, it is felt that the top three priorities should be established for discussion purposes and presented by the Chair. Following discussion;

Moved by: Jim Collard
Seconded by: Lynn Silvertown

That Vice-Chair Smith would review the top priorities and send out the top three priorities to Committee members of confirmation and to be presented by June 30 2017 and to be presented and for discussion papers concerning the top three priorities to the Minister at the Sunday afternoon meeting of the OSUM Executive Committee just prior to the AMO Conference.

CARRIED

4. With regards to the October meeting, Member Collard will look into providing further information concerning this meeting and that in January or February, Bracebridge would host the spring meeting prior to the next conference scheduled for May 2, 3 and 4, 2018 in Niagara Falls.

5. Adjournment

Moved by: Larry McCabe
Seconded by: Michelle Smibert

That there being no further business that the meeting adjourn at 1:30 p.m.

CARRIED

CHAIR

SECRETARY