

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

Date: Saturday, January 14, 2017

Time: 9:00 a.m.

Place: Townhall, Parry Sound, 52 Seguin Street, P2A 1B4

Notes:

Strategic Planning Meeting, January 13, 2016 at 1:00 p.m., Townhall, Parry Sound

Reception, Friday, January 13, 2017 at the Log Cabin Inn, 9 Beaver Blvd, Seguin, Ontario, P2A 0B2

MINUTES

Welcome and Regrets

Chair, Jamie McGarvey, Town of Parry Sound
Vice-Chair Graydon Smith, Town of Bracebridge
Jim Collard, Niagara-On-The-Lake
Gail Ardiel, Town of Blue Mountains
Lynn Dollin, Town of Innisfil
Ron Elliott, Town of Minto

Administrative Representatives:

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

Regrets:

Gail Campbell, Town of Orangeville
Rick Milne, Town of New Tecumseth
Rob Foster, Town of Lincoln
Taso Christopher, City of Belleville
Lynn Silverton, Municipality of Grey Highlands

Chair McGarvey calls the meeting to order and some general comments were made of the OSUM Strategy session that was facilitated by Pat Vanini, Executive Director of AMO. Graydon Smith will be following up on some of the discussion and outcome of this session.

1. Conflict of Interest

2. Deputations & Petitions

3. Minutes:

- a) Approval of Executive Committee Minutes - October 29, 2016

Moved by: Graydon Smith

Seconded by: Jim Collard

That the Executive Committee Minutes of October 29, 2016 be approved.

CARRIED

4. The 2017 Budget is reviewed by the Committee as prepared by Administrative Officer McCabe. Following review and discussion;

Moved by: Ron Elliott

Seconded by: Gail Ardiel

That the OSUM Executive Committee receive the Financial Statements – Revenues and Expenditures and approve the 2017 budget as presented.

CARRIED

5. Conference Update

A detailed discussion occurs with regards to the conference scheduled for May in the Town of the Blue Mountains. A detailed review of the itinerary and letters that should be sent are discussed by the Committee. Member Collard will update the conference program and distribute it to members next week.

6. Correspondence

- a) Letter to Alastair Baird, County of Renfrew, dated November 10, 2016 regarding hosting OSUM 2019 and reply email - received
- b) Strategic Planning Discussion Package - received
- c) OSUM Policy Statement – received
- d) Letter to Premier and Minister of Municipal Affairs regarding invitation to 2017 OSUM Conference – the board discuss a number of letters that should be forwarded out by the Administrative Officer McCabe being letters to the Premier, Minister Mauro, Opposition Leaders Brown and Howarth and Minister Leal. Correspondence will be copied to Pat Vanini who will follow up to see if any of these Members can attend the conference and speak on Friday morning. Other letters will go out to those Minister’s who will have speakers at various sessions such as OMAFRA, Energy, Health and Long Term Care, Agriculture, Food and Rural Affairs, advising them they have sessions and speakers from their Ministry and other informed speakers scheduled for the conference and if they wanted to attend they would be welcome.
- e) Email from Wendy Canavan, City of Niagara Falls, dated January 6, 2017 regarding Niagara Falls Conference Site Visit – Members McCabe and Collard will follow up with regards to a site visit for the 2018 scheduled meeting
- f) Email from Victoria van Veen, AMO, dated January 10, 2017 regarding Chairs needed for ROMA Conference – Administrative Officer McCabe will follow up as to whether she has secured the necessary number of Chairs for the ROMA Conference
- g) Letter from Logan Belanger, Township of Coleman, dated November 4, 2016 regarding resolution of support for hydro costs

Moved by: Jim Collard

Seconded by: Gail Ardiel

That a letter be forwarded to Logan Belanger, Township of Coleman with regards to their resolution on hydro costs.

CARRIED

7. Future Hosting

A detailed discussion occurs with regards to the conference and how it is structured and the consensus is to have the conference remain with the program being determined by the OSUM Executive Committee and the current host arrangements as in the past. They further advise at the August meeting, the hosting of the 2019 conference in the County

of Renfrew will be discussed and decided upon and that consultation will occur with representatives from the County of Renfrew and that area.

8. Unfinished Business

- a) Resolution to be provided for meeting – Niagara-On-The-Lake Green Belt
- b) Waste Diversion Ontario Appointment – Chair McGarvey will follow up with Lynn Silverton as to whether she wants to be the appointment to Waste Diversion Ontario. The commitment will be determined so she knows with regards to time commitment.

9. New Business

10. Next Meeting: Innisfil, 2101 Innisfil Beach Road, Town Hall 0 11:00 a.m. to 2:00 p.m. on April 7, 2017

11. Adjournment

Moved by: Gail Ardiel
Seconded by: Jamie McGarvey

That there being no further business, the OSUM Executive meeting adjourn at 11:45 a.m.

CARRIED

CHAIR

SECRETARY