

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

Date: Saturday, January 13, 2018

Time: 9:00 a.m.

Place: Simcoe Room - Crowne Plaza Hotel – 13th Level

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
Rob Foster, Town of Lincoln
Ron Elliott, Town of Minto
Lynn Silverton, Municipality of Grey Highlands

Administrative Representatives:

Larry McCabe Town of Goderich
Dwayne Evans Township of North Huron

Regrets

Gail Campbell, Town of Orangeville
Rick Milne, Town of New Tecumseth
Lynn Dollin, Town of Innisfil
Taso Christopher, City of Belleville
Michelle Smibert Middlesex Centre

1. Conflict of Interest
2. Minutes:
 - a. Approval of Executive Committee Minutes – October 14, 2017
 - b. Approval of Caucus Minutes – December 1, 2017

Moved by: Graydon Smith
Seconded by: Rob Foster

That the Executive Committee Minutes – October 14, 2017 and OSUM Caucus Minutes – December 1, 2017, be approved.

CARRIED

3. Business

a. Financial Update – Member Larry McCabe to address

- 2018 Budget (Revised January 12, 2018)
- Income Statement ending as at August 31, 2017
-

Administrative Officer McCabe provides an updated revised budget for 2018 however notes that the sponsorship level indicated is higher than anticipated and that sponsors will be receiving invoices in the next few weeks and updated sponsor contribution will be known at that time.

Moved by: Ron Elliott
Seconded by: Rob Foster

That the 2018 budget as revised on January 12, 2018 be approved subject to confirming additional amounts of sponsorship and the income statement ending as at August 31, 2017 be approved as noted.

CARRIED

b. Future Conferences – 2019 Renfrew

The proposal for Renfrew County for 2019 to be hosted in Pembroke is discussed by the Committee. Following discussion;

Moved by: Graydon Smith
Seconded by: Lynn Silverton

That the OSUM Executive Committee approve Renfrew County in 2019 (Pembroke) for the 2019 Conference, the exact date to be approved by the Committee (tentatively May 1-3, 2019), subject to the following conditions: that the venue be located in one location, that the usual prize by sponsors for the three year period be provided in the form of two nights accommodation and a meal voucher in the host municipality to be drawn at the Conference commencing in 2019, 2020 and 2021 for the host, that as many attendees from the East be promoted by the host municipality and that they also approach the Warden's group for full support and other organization for support and attendance at the conference.

CARRIED

c. 2018 Conference Program Update

- Theme “The Municipal Tightrope”
- 2018 Speakers

The Conference program and theme “The Municipal Tightrope” is discussed and in addition speakers.

Following discussion, Rob Foster will follow up with regards to speakers on the media and social media theme for the keynote.

Moved by: Dwayne Evans
Seconded by: Larry McCabe

That an allocation in the budget be made for \$1,500.00 towards golf prizes and that Members Collard and McCabe coordinate the same.

CARRIED

With regards to the program, the program will be updated by Member Collard and distributed to Members.

d. OSUM Revised Nomination Form

Moved by: Lynn Silverton
Seconded by: Dwayne Evans

That the revised nomination form be received and approved.

CARRIED

e. Current OSUM Conference Guidelines and Proposed OSUM Conference Guidelines –
Administrative Officer McCabe to address

Administrative Officer McCabe has provided updated guidelines for hosting the conference as well as the current guidelines. The updated guidelines reflect that AMO would organize the Conference, accept registrations and exhibitor participation similar to other conferences held by ROMA, AMO, etc. versus the current system of the host organizing the above. The draft policies will be considered at a later meeting and Renfrew will be advised of the possible change in the way that OSUM organizes the Conference starting in 2019. These policies will be brought forward to a subsequent meeting of OSUM following discussions with AMO staff as to whether AMO would be interested in organizing the conference but the OSUM Executive Committee would be responsible for the content and program. Following discussion;

Moved by: Jim Collard
Seconded by: Gail Ardiel

That the OSUM Caucus discuss with AMO staff in January, the possibility of AMO assisting in the organization of future OSUM Conferences commencing in 2019 by assisting with the receipt of registrations, exhibitors, participation similar to other organizations such as ROMA and AMO and that the draft policies be tabled for future discussion to the above noted meetings with AMO staff.

CARRIED

- f. Matt Wilson of AMO has requested any OSUM pre-budget submission that could be summarized by AMO staff and submitted to the Province for their consideration. Accordingly, the OSUM priorities are as follows:

- 1) Infrastructure funding in the form of support for Local Share
- 2) Health Care funding
- 3) That OSUM fully support the AMO 2018 pre-budget submission on Local Share and in addition AMO position with regards to the following: Affordable Housing, Policing, Interest Arbitration, Marijuana Legislation, Municipal Reporting
- 4) Support for agricultural sector
- 5) Hydro rates
- 6) School Funding for Hubs – Provincial Policy be changed to have consultation between municipalities and school boards prior to schools being closed and change to the funding formula for small urban and rural schools

4. Correspondence

- a. Letter from the Municipality of Huron East regarding Resolution – Ontario’s Health Care Delivery System

Received

- b. Letter from the Corporation of the Township of Fauquier-Strickland regarding Resolution – Ontario’s Health Care Delivery System

Received

- c. Letter from the Town of Bracebridge regarding Resolution – Ontario’s Health Care Delivery System

Received

- d. Community School Alliance Meeting Minutes – November 8, 2017

Received

- e. Letter to AMO from Jamie McGarvey, Chair, dated October 16, 2017 regarding the Ambulance and Fire Protection Act

Received

- f. Letter to AMO from Jamie McGarvey, Chair, dated October 16, 2017 regarding AMO’s Local Share Initiative

Received

- g. Letter to AMO from Jamie McGarvey, Chair, dated October 16, 2017 regarding future Conference dates

Received

- h. Letter to Town of Bracebridge from Jamie McGarvey, Chair, dated October 16, 2017 regarding a thank you

Received

- i. Partnership Agreement between Municipal World and Ontario Small Urban Municipalities and correspondence from Susan Gardner dated November 2, 2017

Received

The Committee discuss the involvement of Municipal World and the proposal for in-kind sponsorship. Following discussion;

Moved by: Larry McCabe

Seconded by: Lynn Silverton

That Municipal World be advised that OSUM will be considering advertising the 2018 OSUM Conference in Niagara Falls in Municipal World in conjunction with the host (Niagara Falls) and that sponsorship information be forwarded to Municipal World and that they be advised that they can contact the host directly if they wish to register or have an exhibitor booth.

CARRIED

- j. Email from Larry McCabe to Minister Sohi Office, dated January 9, 2018 regarding attending the OSUM Conference 2018 and addressing delegates

Receive

- k. Email from Wendy Canavan, dated January 4, 2018 regarding OSUM January 12 & 13, 2018 Board Meeting

Receive

- l. Letter to Niagara Region from Jamie McGarvey, dated November 14, 2017 regarding financial sponsorship

Receive

5. New Business

- a) Chair McGarvey requests the intent of those present with regards to filing a nomination form for the OSUM Executive Committee nomination and the Caucus:

NAME	EXECUTIVE COMMITTEE	CAUCUS
Gail Ardiel	Yes	Yes
Graydon Smith	Yes	Yes
Ron Elliott	Yes	No
Rob Foster	Yes	No
Dwayne Evans	Yes	No
Lynn Silverton	Yes	?
Jim Collard	No	No
Jamie McGarvey	Yes	Yes
Larry McCabe	Yes	Yes

- b) Member Collard will prepare a motion or resolution for distribution to the Committee with regards to concerns on school closures and community hubs.

6. Next Meeting

7. Adjournment

Moved by: Larry McCabe

Seconded by: Gail Ardiel

That there being no further business, the OSUM Committee adjourn at 11:50 a.m.

CARRIED

CHAIR

SECRETARY