

MEETING OF
THE ONTARIO SMALL URBAN MUNICIPALITIES (OSUM)
CAUCUS MEETING

Date: January 26, 2018

Time: 5:00 p.m.

Place: Sheridan Hotel, Toronto

MINUTES

1. Welcome and Regrets

Graydon Smith, Town of Bracebridge
Jim Collard, Niagara-On-The-Lake
Jamie McGarvey, Town of Parry Sound
Rob Foster, Town of Lincoln

Administrative Representatives:

Larry McCabe Town of Goderich

Also Present:

Lynn Dollin AMO President
Pat Vanini AMO Executive Director
Afshin Majidi AMO Director

2. Business

The Caucus discuss the conference with regards to a number of matters.

- a) It is felt that no further action be taken concerning invitations to the Leaders and we will await any Leaders for the Conference. Jim Collard advises there will probably be no debate as previously discussed by the Executive Committee.
- b) Speakers-Rob Foster confirms that he has Jim Miller, Professor of Ryerson to speak on media and also Andrew Coyne, CBC and National Post will also be a keynote speaker.
- c) OSUM/AMO Relationship-As directed by the OSUM Executive Director, the OSUM Caucus discuss the relationship of OSUM and AMO with regards to AMO playing a more active role in assisting and organizing the OSUM Annual Conference. The finances are currently within AMO and the Caucus request that AMO consider versus the Host, looking after registrations, booking hotels,

exhibitors etc. that AMO assume this function. Administrative Office McCabe provides those present with a number of materials including the current Host Policy and proposed Host Policy, financial information etc. AMO will consider and further discuss amongst staff the proposal. A meeting later in 2018 following the Conference will occur between the OSUM Executive Committee and AMO.

3. Adjournment

Moved by: Larry McCabe
Seconded by: Jamie McGarvey

That there being no further business, the OSUM Caucus meeting adjourn at 8:50 a.m.

CARRIED

CHAIR

SECRETARY