

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

Date: Friday, May 4, 2018
Time: 1:00 p.m.
Place: Fallsview Studio, Room C

A G E N D A

Welcome and Regrets

Rob Foster, Town of Lincoln
Taso Christopher, City of Belleville
Gail Ardiel, Town of the Blue Mountains
Ron Elliott, Town of Minto
Jamie McGarvey, Town of Parry Sound
Rick Milne, Town of New Tecumseth
Graydon Smith, Town of Bracebridge
Bob Kwapis, Town of Newmarket
Mason Ainsworth, City of Orillia

Administrative Representatives:

Larry McCabe	Town of Goderich
Michelle Smibert	Middlesex Centre
Dwayne Evans	Township of North Huron

1. Motion to confirm Chair and Vice Chair effective August 22, 2018 for the 2018-2020 term

2. Conflict of Interest

3. 2018-2020 OSUM Executive Committee list and email contact information xc

4. Email from Lynn Dollin, dated April 23, 2018 regarding appointment

5. 2018 Nomination Form – Lynn Silverton

6. Minutes:

- a. Approval of Executive Committee Minutes – January 13, 2018
- b. Approval of Caucus Minutes – January 26, 2018

7. Business

- a. Financial Update – 2018 Budget

- b. Future Conferences – 2019 Renfrew

8. Correspondence

- a. OSUM 2018 Pre-Budget Submission: Local Share

- b. 2018 Provincial Election – Municipal Priorities

- c. Letter to the County of Renfrew regarding the 2019 Conference

- d. Letter to Larry McCabe from Tracy Paterson, Ajax Pickering Hospital Foundation regarding donation to the Roger Anderson Memorial Fund

- e. Email from United Counties of Prescott and Russell, dated February 23, 2018 regarding support of OSUM resolution regarding a request that the Province

ensure that a series of changes are being implemented to Ontario's health care delivery system

- f. Letter from New Tecumseth, dated February 14, 2018 regarding a request for support of resolution regarding Marijuana Tax Revenue

9. New Business

10. Unfinished Business

- a. Future OSUM Conferences – organized through AMO

11. Next Meeting: Sunday, August 19, 2018 in Ottawa (location to be determined)

12. Adjournment