

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

Date: Sunday, August 19, 2018

Time: 2:00 p.m.

Place: Quebec Room, Westin Hotel

MINUTES

Welcome and Regrets

Rob Foster, Town of Lincoln
Gail Ardiel, Town of the Blue Mountains
Ron Elliott, Town of Minto
Jamie McGarvey, Town of Parry Sound
Graydon Smith, Town of Bracebridge
Bob Kwapis, Town of Newmarket
Mason Ainsworth, City of Orillia
Lynn Silverton, Municipality of Grey Highlands

Administrative Representatives:

Larry McCabe, Town of Goderich and Administrative Officer
Michelle Smibert, Middlesex Centre

Regrets

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

Administrative Representative:

Dwayne Evans, Township of North Huron

Also Present:

Bob Sweet, County of Renfrew
Brian Rosborough, AMO Staff
Jim Collard, Past Committee Member and Representative on Nuclear Waste Management Organization
Minister Clark and Staff (part of the meeting)

1. Conflict of Interest

None

2. Delegation – Minister Steve Clark, Ministry of Municipal Affairs and Housing is present with staff and provide information on his Government’s initiatives that will be undertaken during their mandate. He explains initiatives that may affect Small Urban Municipalities as well as other Municipalities in the Province. Several questions are asked of Minister Clark and discussion ensues with regards to Cannabis Legislation. Chair Graydon Smith speaks to Health Care Reform and other provide input on Health Care. Following discussion, Chair Smith thanks Minister Clark for attending at the OSUM Executive Committee and indicates the Committee as well as the OSUM Caucus look forward to working with his Ministry.

3. Minutes:

- a. Approval of Executive Committee Minutes – May 4, 2018

Moved by: Ron Elliott
Seconded by: Rob Foster

That the Executive Committee Minutes of May 4, 2018, be approved.

CARRIED

4. Business

- a. Financial Update – Update by Administrative Officer McCabe

Administrative Officer McCabe provides a financial update to the Committee advising that the Committee will complete the year with a surplus. He indicates that the Conference in Niagara Falls was a success and it is noted that Mayor Diodati has been diagnosed with cancer and is currently in treatment. He is still running for the 2018 position of Mayor for the City of Niagara Falls. Committee Members request that correspondence be forwarded to Mayo Diodati thanking him for the hospitality provided to the OSUM Executive Committee during the successful OSUM Conference in Niagara Falls and to acknowledge his current health situation and support of the OSUM Executive Committee in wishing him all the best.

Moved by: Lynn Silverton
Seconded by: Gail Ardiel

That the Financial Update provided by Administrative Officer McCabe, be approved and received.

CARRIED

- b. Future Conferences – 2019 Renfrew County – Pembroke

The Conference is discussed with representatives and Bob Sweet of Renfrew County and following discussion;

Moved by: Graydon Smith
Seconded by: Lynn Silverton

That the OSUM Conference be confirmed in Pembroke May 1-3, 2019.

CARRIED

Moved by: Lynn Silverton
Seconded by: Bob Kwapis

That upon review of information provided by Brian Rosborough of AMO, that the theme for the 2019 Conference be "The Changing Landscape" and that Renfrew County and Pembroke be so advised.

CARRIED

- c. Memo from Brian Rosborough, AMO, advising of the support that AMO could provide for the 2019 Conference, copy hereto appended.

Moved by: Mason Ainsworth
Seconded by: Rob Foster

That the OSUM Executive Committee approve suggested AMO submission concerning assistance with future conferences and specifically in Renfrew County (Pembroke) in the 2019 and that a draft budget be prepared by the Administrative Officer in conjunction with AMO support.

CARRIED

5. Correspondence

- a. Letter from John Klinch, District Chair, District Municipality of Muskoka, dated June 5, 2018 regarding support of offering school properties to Municipalities

Moved by: Gail Ardiel
Seconded by: Ron Elliott

That the OSUM Executive Committee support the offering of school properties to Municipalities as noted by the District Municipality of Muskoka and that the correspondence be received.

CARRIED

- b. Nuclear Waste Management Organization Report – Jim Collard

Past Member and representative of the Nuclear Waste Management Organization Jim Collard, presents a brief report with regards to the activities of the Nuclear Waste Management Organization. Following presentation:

Moved by: Mason Ainsworth
Seconded by: Rob Foster

That the verbal report of Jim Collard concerning the activities of the Nuclear Waste Management Organization, be received.

CARRIED

- c. Letter from Martin Quinn, Chair, Communities In Bloom, regarding a thank you for contribution

Received

- d. Letter from Doug Ford, Premier, dated July 23, 2018 regarding a thank you for kind words and congratulations on government's election

Received

6. New Business

- a. Appointment of Mayor John Paterson to the OSUM Executive Committee

It is noted that Mayor John Paterson was elected to the OSUM Caucus and therefore if the Committee wished, could be considered for appointment to the OSUM Executive Committee. Administrative Officer McCabe advises he has talked to Mayor Paterson and he would be willing to serve on the OSUM Executive Committee.

Moved by: Mason Ainsworth
Seconded by: Lynn Silverton

That Mayor John Paterson be appointed to the OSUM Executive Committee.

CARRIED

7. Unfinished Business:

- 8. Next Meeting: The Committee discuss the next meeting of the OSUM Executive Committee and the date of November 9 and 10, 2018 appears to be the best date for Members. The Committee therefore will meet in Pembroke, Renfrew County on November 9 and 10, 2019. The normal format would be a reception hosted by Pembroke and Renfrew County on the Friday, November 9, 2018 and that the OSUM Executive Committee would meet on November 10, 2018 at 9:00 a.m. at the Town Hall in Pembroke.

At this time, Members of the Committee and Chair Graydon Smith thank Jamie McGarvey for his guidance and leadership as the Chair of the OSUM Executive Committee for the past two years. Jamie has now been acclaimed as President of AMO and will commence those duties and responsibilities on Wednesday, August 22, 2018.

9. Adjournment

Moved by: Larry McCabe

Seconded by: Lynn Silverton

That there being no further business, the OSUM Committee adjourn at 3:40 p.m.

CARRIED

CHAIR

SECRETARY