

**ZONE 5
EXECUTIVE
2020 - 2022**

FALL ZONE 5 MEETING

FRIDAY, OCTOBER 22, 2021

Held via Zoom

**Representative to
the Board**

Daphne Livingstone,
CMO, Dipl. MA

Acting Chair

Joel Watts, Dipl.M.M.

Vice Chair

Tonia Bennett, CMO,
AOMC, Dipl.M.A

Past Chair

Carrie Sykes, CMO,
Dipl. M.A., AOMC

Secretary

Tracey McKenzie,
CMO, CHRP

Treasurer

Celine Anderson

Directors

Andrea Bull, CMO
Daphne Livingstone,
CMO, Dipl. MA
Tanya Ogden
Cindy Page
Karen Way

For detailed zone
information go to
www.amcto.com

1. Welcome and Introductions

Acting Chair Joel Watts welcomed 63 participants to the meeting and introduced the Zone 5 Executive.

2. AMCTO Update

David Arbuckle, Executive Director and Elana Arthurs, Vice President provided an update from AMCTO.

3. Zone Business

Acting Chair Joel Watts provided an update, welcomed Zone 5 members attending for the first time and congratulated members who have recently received AMP and AOMC Accreditations.

a) Adoption of the 2021 Spring Meeting Minutes

Moved by: Carrie Sykes

Seconded by: Karen Way

That the 2021 Spring Meeting Minutes be adopted.

CARRIED

b) By-Election to Zone 5 Executive

Past Chair Carrie Sykes and Director Daphne Livingstone conducted elections for the positions of Zone Chair and Director.

Moved by: Cindy Page

Seconded by: Tonia Bennett

That Tracey McKenzie be elected as AMCTO Zone 5 Chair for the remainder of the term.

CARRIED



Moved by:Karen Way
Seconded by: Lori McDonald
That Kayla Thibeault be elected as Director for the AMCTO Zone 5 Executive Board.

CARRIED

c) Treasurer's Report

Celine Anderson, Treasurer, provided the Zone 5 updated financial statements.

Moved by: Tanya Ogden
Seconded by: Tonia Bennett
That the Fall 2021 Treasurer's Report be adopted.

CARRIED

Moved by: Carrie Sykes
Seconded by:Cindy Page
That Chair Tracey McKenzie and Treasurer Celine Anderson be appointed as signing authorities with delegated authority for all financial transactions required for AMCTO Zone 5.

CARRIED

4. MMAH Updates

Shelley Stedall & Kealey Ducharme provided updates from the Ministry of Municipal Affairs and Housing.

5. MPAC Updates

Sarah Groves, Catherine Barr, Kaitlyn Potts, Natasha Darwood and Victoria Anderlich provided updates from MPAC.

6. Elections Ontario

A video regarding Voters List Transition by Greg Essensa from Elections Ontario was presented.

7. Wrap Up and Adjournment

The Fall Zone 5 meeting adjourned at 12:14 pm.

