

AMCTO Zone 7 - Fall 2021 Meeting Minutes
Hybrid Meeting held in person and using Zoom platform.
In-Person meeting held at the Holiday Inn Sudbury, 1696 Regent Street.
Thursday, November 4, 2021

Katie Scott, Chairperson for Zone welcomed everyone to the meeting.

Bryan Searle, Jonathon Condratto and Leah Yakeley from the Ministry of Municipal Affairs and Housing joined the meeting in-person and by Zoom.

MMAH provided information on:

- Covid -19 operational funding.
- Municipal Modernization Program.
- Audit and Accountability Fund.
- Ontario Municipal Partnership Fund (OMPF).
- Asset Management Regulation Requirements.
- New Website for Financial Information Return (FIR).
- Planning Act Updates.
- Election 2022 Updates and reminders.

AMCTO Association Updates were provided by Sandi MacDonald, Board President:

- Organization updates and Administration updates.
- 2022-2026 Strategic Plan Discussion. Interactive feedback was requested.
- Questions were asked regarding relationship building with the Province, how to improve membership engagement and satisfaction.
- Discussion regarding TPON hiccups and AMCTO education programs occurred.

A short break was taken.

Steve McArthur introduced Shannon Long, Enumeration Lead from MPAC:

Shannon presented information on Enumeration and 2022 Municipal Election Preparation.

Lunch.

Agenda was amended to move the Business Meeting.
Business meeting was opened by Chair Katie Scott.

Motion By: Vicky Goertzen-Cooke

Seconded By: Nicky Kunkel

THAT the 2021 Fall Financial Report be accepted as presented.

Carried.

Motion By: Carol Trainor

Seconded By: Lynn Duguay

THAT the 2021 Spring Zone 7 Business Meeting Minutes be accepted as circulated.

Carried.

Motion By: Kim Sloss

Seconded By: Lynn Duguay

THAT we regretfully accept Peggy Greco's resignation from the AMCTO Zone 7 Executive. **Carried.**

Motion By: Natalie Bray

Seconded By: Nicky Kunkel

That the 2021 Fall Zone 7 meeting be adjourned at 12:51 pm. **Carried.**

Oscar Poloni, KPMG provided a presentation on Key Performance Indicators, Next Steps. Presentation focuses on starting small and focusing on a few indicators and building from there. Measures should be easily calculated and using the FIR is a good resource.

Michael D'Mello, Deputy Registrar provided a presentation on behalf of the Bereavement Authority of Ontario. With an overview of cemetery operations being the main focus. There was a good question and answer opportunity as well.

Presentations were provided and posted to the AMCTO website for Zone 7.

The Zone 7 2021 Fall Meeting was concluded at 4:30 pm.

Respectfully submitted,

Kris Croskery-Hodgins

AMCTO Zone 7 Secretary-Treasurer