

Minutes of the AMCTO Zone 1 Meeting

Wednesday October 6, 2021 at 9:00 am

Electronic Meeting

1. Call to Order

The Chair calls the meeting to order at 9:01 am. There are 32 members in attendance at the virtual meeting.

2. Minutes of the Spring Meeting –May 6, 2021

Motion 01/22

Moved By: Jennifer Turk

Seconded By: James Hudson

That the minutes of the May 6, 2021 Spring Zone 1 Meeting as circulated be approved.

Carried

3. Treasurer's Report

Motion 02/22

Moved By: Jennifer Turk

Seconded By: Mary Birch

That the Treasurer's Report as circulated be approved.

Carried

4. Election of the Chair

The Zone 1 Chair Mandy Pearson has submitted her resignation of the position of Chair due to other work obligations.

Motion 03/22

Moved By: Kate Hebert

Seconded By: Paul Shipway

That James Hudson be appointed in the position of interim chair of the AMCTO Zone 1.

Carried

5. AMCTO Presentation

Sandra McDonald, is joined with Elena Arthurs and David Arbuckle, and present the updates from the organization. The 2020 Annual Report is completed and

the new term of the Board started in June. Early accomplishment includes Zone Review completion, and the 2022-26 Strategic Plan has started.

6. Tim Ryall – Ministry of Municipal Affairs and Housing Update

Legislative updates are provided to the membership. Tim Ryall announces his upcoming retirement.

The Chair recesses at 10:03 am and resumes the meeting at 10:15 am.

7. MPAC

Tracy Pringle, is joined by Brenda Slater and Anne Haines, the Zone 1 Team for MPAC. They review the upcoming changes with MPAC and election preparations with the PLE.

8. INTACT Insurance

M. Tony Commisso from Intact Insurance provides an update to members about the insurance industry.

The Meeting adjourns at 10:53 am.