

AMCTO Zone 7 - Spring 2022 Meeting Minutes  
Meeting held virtually using Zoom platform.

Thursday, April 7, 2022

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

Katie Scott introduced Paul Prosperi, Leah Yakeley and Bryan Searle, Ministry of Municipal Affairs and Housing.

Bryan provided information on:

- Election 2022 Updates including reminders.

Paul provided information on:

- FIR updates;
- Grant reporting updates;
- Asset Management deadlines.

Leah Yakeley provided information on:

- Housing Innovation

Megan Grant provided information on:

- Community Planning and Development

Nicky Kunkel, Zone 7 Board Representative introduced Sandra MacDonald, Elana Arthurs and David Arbuckle from AMCTO.

AMCTO Association Updates.

- Reviewed the new Strategic Plan.

**BREAK**

Kim Sloss introduced Ximena Morris from Elections Ontario and Jason Hagan from MPAC.

- Provided a review of what to expect when Elections Ontario takes over the voter list from MPAC.

Business meeting was opened by Chair Katie Scott.

Motion By: Candy Beauvais

Seconded By: Brian Walker

THAT the 2022 Fall Zone 7 Business Meeting Minutes be accepted as circulated.

**Carried.**

Motion By: Kim Sloss

Seconded By: Craig Davidson

THAT the 2022 Spring Financial Report be accepted as presented.

**Carried.**

Motion By: Rick Clouthier  
Seconded By: Carol Trainor  
THAT we donate \$500 to the AMCTO Annual General Meeting. **Carried.**

Motion By: Kris Croskery-Hodgins  
Seconded By: Carol Trainor  
THAT we elect and appoint Kathryn Scott to the position of Chairperson of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Carol Trainor  
Seconded By: Kathryn Scott  
THAT we elect and appoint Natalie Bray to the position of Vice-Chairperson of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Kathryn Scott  
Seconded By: Kris Croskery-Hodgins  
THAT we elect and appoint Madison Zuppa to the position of Secretary of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Kim Sloss  
Seconded By: Carol Trainor  
THAT we elect and appoint Kris Croskery-Hodgins to the position of Treasurer of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Kris Croskery-Hodgins  
Seconded By: Brian Walker  
THAT we elect and appoint Carol Trainor to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Tammy Goddon  
Seconded By: Carol Trainor  
THAT we elect and appoint Candy Beauvais to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Carol Trainor  
Seconded By: Kathryn Scott  
THAT we elect and appoint Nicole Gourlay to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Kris Croskery-Hodgins  
Seconded By: Rick Clouthier  
THAT we elect and appoint Craig Davidson to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Kris Croskery-Hodgins  
Seconded By: Tammy Goddon  
THAT we elect and appoint Brian Walker to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Candy Beauvais

Seconded By: Tammy Goddon

THAT we elect and appoint Melanie Bouffard to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Carol Trainor

Seconded By: Kathryn Scott

THAT we elect and appoint Kris Croskery-Hodgins to the position of Director-At-Large of the AMCTO Zone 7 Executive for the term of 2022/2023. **Carried.**

Motion By: Rick Clouthier

Seconded By: Carol Trainor

That the Spring 2022 Zone 7 meeting be adjourned at 11:37 am. **Carried.**

The meeting stopped for lunch.

Craig Davidson introduced and moderated a round-table discussion on municipal elections.

Topics discussed:

- Electronic Filing of Nomination Papers and Third Party Advertisers
- What is in a nomination package
- Vote By Mail procedures and policies
- Third Party Advertisers
- Voter List corrections

Carol Trainor introduced and moderated a round-table discussion on Hybrid Meetings.

Topics discussed:

- Retention of video and audio recordings available online
- AODA requirements in relation to audio and video recordings as records of meetings
- Procedural By-Laws and how to approach the on-going changes

The Zone 7 2022 Spring Meeting was concluded at 2:45 pm.

Respectfully submitted,

Kris Croskery-Hodgins

AMCTO Zone 7 Secretary-Treasurer