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**THE GREAT SOUTHWEST – ZONE 1**

**FALL ZONE MEETING**

**Wednesday, November 7, 2018**

[Park Ave Business Centre](https://www.google.ca/search?q=447+Renaud+Line%2C+Lakeshore+ON&ie=utf-8&oe=utf-8&client=firefox-b-ab&gfe_rd=cr&dcr=0&ei=jTWgWqu5NuPe8AfIpb6wCw)

25 Creek Rd N, Recreation Facilities Division, Rm 218

Chatham, ON N0P 1G0.

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**A G E N D A**

**8:30 a.m. Registration and Continental Breakfast**

($75.00 for meeting/lunch)

(Retiree’s $25.00 for meeting/lunch)

(Current Post-Secondary Students $25.00 – meeting/lunch)

**9:00 a.m. Zone Business**

* Minutes of May 9, 2018 meeting
* Date and Venue for Zone 1 2019 Spring Meeting

**9:15 a.m. AMCTO Presentation**

Dean Sauriol, Vice President

Rick Johal, Director, Member & Sector Relations

**9:45 a.m. Municipal Legislation Update**

Tim Ryall, Ministry of Municipal Affairs

**10:30 a.m. Refreshment Break**

**10:45 a.m. The Mayors Project**

**Kate Graham, Western University PhD Student**

How powerful are Canada’s mayors? What does mayoral power in Canada look like, and what can we learn about Canadian local politics by examining it? Kate Graham’s PhD dissertation examines these and related questions. In this presentation, she will present the findings of her study, including a model for understanding mayoral power in Canada’s unique context.

**ZONE 1 EXECUTIVE**

**2018 - 2019**

###### Representative to the Board

###### [*Michelle M. Casavecchia-Somers, CMO*](mailto:mcasavecchia@malahide.ca)

**Chair**

*James Jenkins*

**Vice Chair**

*Brianna Coughlin, CMO*

**Past Chair**

*Paul Shipway, CMO*

**Secretary-Treasurer**

*Jennifer Alexander*

**Zone Directors**

*Sandra Dale*

*Dianne Gould-Brown, CMO*

*Mandi Pearson*

*Ann Wright*

For detailed zone information go to

[*www.amcto.com*](file:///\\192.168.1.4\Users\mbrennan\1)%20%20FILES%20(Starting%20in%202005%20and%20Forward)\A%20-%20Administration\A01-Associations%20&%20Organizations\AMCTO\2013%20Spring%20Zone%20Meeting\www.amcto.com)

**11:30 a.m. Cannabis Legislation**

**Edward J. Posliff,** B.A. (Hons. Windsor), LL.B. (Osgoode Hall), LL.M. (Osgoode Hall).

Mr. Posliff was called to the bar in 1984 and was in private practice for 33 years, 16 of them as a federal drug prosecutor. Currently at the Municipality of Leamington, he has assisted with policy development regarding cannabis legislation.

**12:15 p.m. Lunch and Networking**

\*If there are any dietary restrictions for lunch, please direct your request to jalexander@tecumseh.ca

**\*Members have a choice on the concurrent afternoon Workshops**

**1:00 p.m. ONE Investment Program**

**Donna Herridge, MFOA, Manager, Accounting and Corporate Services**

Are you hearing a lot about the new investment regulation? Do you think investing is just for large municipalities? Is your municipality interested in investing but you are just not sure where to begin? In this session, you will learn how your municipality can benefit from investing and how it can contribute to better asset management planning. It will provide an overview of the rules governing municipal investing as well as the expanded investment powers. Finally, you will learn what ONE Investment is doing to enable access to these new powers for all municipalities.

Donna Herridge is MFOA’s Manager, Accounting and Corporate Services. She is a CPA CA with 25 years of municipal finance experience.

Donna has been working with the ONE Investment Program for the last 18 months – helping municipalities understand the municipal investing framework and the One Investment Program. She also managed MFOA’s “AMP It Up” Pilot Project which was a series of four Asset Management Plan programs primarily funded by the Province of Ontario – Ministry of Municipal Affairs.

Donna is a past President and Board member of MFOA and currently sits on GFOA’s Committee on Canadian Issues.

**OR**

**1:00 p.m. Frank Cuda & Lara Silvestri, Alcohol and Gaming Commission of Ontario (AGCO)**

Presenting the regulatory framework for charitable gaming in Ontario, with a focus on Quarter Auctions, Pot of Gold,

Eligibility requirements and use of lottery proceeds. Question and answer period will be available.

**4:00 p.m. Meeting concludes**