

**ZONE 6 EXECUTIVE
2022-2023**

Representative to the Board

Tyler Cox, CMO, Dipl. M.A.

Chair

Milan Stevanovic

Past Chair

*Jannette Amini,
AOMC, CMO, Dipl.M.M.*

Vice Chair

Kimberley Casselman, AOMC

Secretary-Treasurer

Leslie Drynan, CMO, Dipl.M.M.

Zone Directors

Joey Anderson

Sandra Barr, AOMC, Dipl.M.M

Jennifer Charkavi, AOMC, Dipl.M.A.

Carmen Miller, AOMC, Dipl.M.A.

Lynn Murray, AMCT

Doug Robertson

For detailed zone
information go to

www.amcto.com

AMCTO ZONE 6

2022 FALL ZONE MEETING THURSDAY, SEPTEMBER 22 9:00 AM – 12:00 PM VIA MICROSOFT TEAMS

Register today to obtain the Teams link.

Leslie Drynan, Secretary/Treasurer

Email: ldrynan@southdundas.com

Phone: (613) 543-2673 x4766

*** NO COST ***

AMCTO Zone 6 Spring Meeting
Thursday, September 22nd, 2022

TIME	PRESENTATION
9:00 – 9:05 AM	Opening Remarks by Vice Chair K. Casselman Zone Business by L. Drynan <ul style="list-style-type: none"> • Approval of Spring 2022 Minutes & Financials as of July 31
9:06 – 10:30 AM	Foreign Interference Threats to the Democratic Process and the Importance of Election Security Canadian Security Intelligence Service (CSIS)
10:31 – 10:45 AM	MMAH Update Lisa Harvey, MMAH Advisor
10:46 – 10:59 AM	BREAK Stand up, stretch, walk, get some water, have a snack!
11:00– 11:20 AM	AMCTO Update Staff & Board Representatives
11:21 – 12:00 PM	Privacy 101 <ul style="list-style-type: none"> • Learn about Privacy Impact Assessments (PIA), including when/how to conduct a PIA; and, • How to talk to your returning/new elected officials about the importance of privacy Else Khoury, City of Hamilton Public Health Privacy Officer, Consultant, Author, University of Toronto Instructor
12:01 – 12:05 PM	Other Business / Brief Roundtable Q & A Adjournment of Meeting

AMCTO ZONE 6
2022 Spring Meeting
Thursday, April 14, 2022

A Spring Meeting of AMCTO Zone 6 was hosted virtually on Thursday, April 14, 2022. Approximately seventy-five members and guests registered for the meeting.

The virtual meeting was called to order by Chair Stevanovic at 9:00 a.m. with opening remarks and a land acknowledgement.

Zone Business

L. Drynan noted that the minutes from the fall 2021 zone meeting and financial statement as at December 31, 2021 were distributed and posted on the webpage for review.

Moved by: Jannette Amini

Seconded by: Duncan Rogers

"THAT, the minutes of the 2021 Zone 6 Fall Meeting be approved."

ADOPTED

Moved by: Cathy MacMunn

Seconded by: Mary Ellen Truelove

"THAT, the Financial Statement as at December 201 be approved."

ADOPTED

Moved by: Jannette Amini

Seconded by: Yvonne Robert

“THAT, \$1000 be transferred from the GIC for the purpose of providing sponsorship to the 2022 AMCTO Conference.”

ADOPTED

Moved by: Robert Tremblay

Seconded by: Cathy MacMunn

“THAT, the following be appointed to the AMCTO Zone 6 Executive for the period of 2022/2023:

Chair:	Milan Stevanovic
Vice Chair:	Kimberly Casselman
Past-Chair:	Jannette Amini
Sec-Treasurer:	Leslie Drynan
Directors:	Sandra Barr
	Carmen Miller
	Lynn Murray
	Joey Anderson
	Jennifer Charkavi
	Doug Robertson

AMCTO Update

S. MacDonald and E. Arthurs gave a PowerPoint presentation regarding an update from AMCTO.

Elections Ontario

A presentation was provided by Elections Ontario staff, including an overview of the voters' list program.

MMAH Update

Municipal Advisors provided an update from the Ministry of Municipal Affairs and Housing.

Preparing for Council Orientation

T.Cox provided a presentation regarding council orientation preparation, including engaging returning and new elected officials.

The meeting adjourned at 11:37 am on a motion by K. Casselman and M. Truelove.

AMCTO ZONE 6
FINANCIAL STATEMENT
as at July 31, 2022

Operating Account Balance as of December 31, 2021	\$757.04
+ Revenues	\$1,000.00
- Expenses	-\$1,000.00
CURRENT OPERATING ACCOUNT TOTAL	\$757.04

REVENUES

2022 Spring Meeting (No Charge)	\$0.00
Transfer from GIC	\$1,000.00

TOTAL REVENUE	\$1,000.00
----------------------	-------------------

EXPENSES

2022 Annual Conference Donation	\$1,000.00
---------------------------------	------------

TOTAL EXPENSES	\$1,000.00
-----------------------	-------------------

GIC ACCOUNT BALANCE

G.I.C.	\$2,121.11
TOTAL	\$2,121.11