

ZONE 1 EXECUTIVE 2021-2022

THE GREAT SOUTHWEST – ZONE 1 SPRING ZONE MEETING Tuesday, November 29, 2022

Representative to the Board

Electronic - via Zoom

David Chimmer CMO

Register in advance for this meeting:

Paul Shipway, CMO

https://us06web.zoom.us/meeting/register/tZEqdOutqD8vGdWDpb3Jfhc8_s4Ic4G4gkA4 (once registered, a confirmation will be sent to your email including a link to save meeting to your calendar)

Chair

James Hutson

8:45 a.m. Zoom waiting room will open up

9:15 a.m.

Vice Chair Vacant Please be sure to have your camera on, sound muted, and proper

name reflected.

Past Chair

9:00 a.m. Welcome & Zone Business

Mandi Pearson

Minutes of Spring 2022 meeting

Secretary-Treasurer

Treasurer update

Jennifer Alexander

Appointment of Executive Positions –Vice Chair

c. Voting and Confirmation

Zone Directors

a. Nominations Receivedb. Call for Additional Nominations

Jennifer Turk Amanda Gubbels Katherine Hebert

AMCTO Presentation

For detailed zone information go to

9:45 a.m. Elections Roundtable

Open to all attendees to discuss election related topics

www.amcto.com

10:15 a.m. Municipal Property Assessment Corporation Update

Tracy Pringle and Brenda Slater (MPAC)

10:45 a.m. Municipal Legislation Update

Jane Parnell, Ministry of Municipal Affairs & Housing

11:30 a.m. Meeting Concludes

Minutes of the Zone meeting - Wednesday, May 4, 2022.

The Chair calls the meeting to order at 9:00 am. There are 32 attendees participating electronically.

1. Approval of Minutes

Motion 04/22

Moved By: Paul Shipway Seconded By: Jennifer Turk

That the minutes of the Zone 1 Meeting dated October 2021 as circulated be approved.

Carried

2. Treasurer's Report

The Secretary-Treasurer provides the membership an update on the Treasurer's Report. The Executive Committee is actively looking into opportunities to provide online payment options.

3. AMCTO Zone 1 Elections for Positions

Zone Chair

Motion 05/22

Moved by: Paul Shipway

Seconded by: Jennifer Alexander

That James Hutson be appointed as AMCTO Zone 1 Chair be approved.

Carried.

4. Zone 1 Vice Chair

The Chair calls onto the members for nominations to this position. There are no nominations presented to the membership at this time. This item will be added to the agenda until the position is filled.

5. AMCTO Presentation

Sandra McDonald, AMCTO president, provides the membership an update on AMCTO activities and initiatives.

6. Dish with David

David Arbuckle, ACMTO Executive Director, responds to questions from the membership.

7. Michael Lewis Presentation – Dealing with Difficult People.

Michael Lewis presents Dealing with difficult people. Handouts on the presentation are available to download here.

8. Election Ontario

Ximena Morris, Elections Ontario, provide a updates on their initiatives.

The meeting recesses for lunch at 12:07 pm and convenes at 12:30pm.

9. Ministry Municipal Affairs and Housing Legislative Updates

Jane Parnell and Jenn Kostyria present legislative updates to various regulations.

10. Closing Remarks

The Chair announces that the Fall meeting will be held on November 8, 2022 due to the municipal and school board elections in October. The format of the meeting will be determined at a later date.

Anyone interested in being on the Zone 1 Executive Committee is encouraged to reach out to the Executive. Contact information can be found on the Zone 1 webpage.

The meeting adjourns at 1:38 pm.