

ZONE 2 EXECUTIVE

2018 - 2019

Representative to the Board

Dylan McMahon

Chair

Alison Gray, BAH, CMO, AOMC

**Past Chair** 

Kathryn Pearl

1st Vice Chair

Jenifer Willoughby

2<sup>nd</sup> Vice Chair

Joanne Hyde, AMP

Secretary

Donna Van Wyck, AMCT

**Treasurer** 

Lisa Campion

**Zone Directors** 

Donna Tremblay Margaret Wilton-Siegel

For detailed zone information go to

www.amcto.com

Zone 2 & Zone 5 Fall Meeting Friday, November 16, 2018

Simcoe County Museum 1151 Highway 26, Minesing

#### 1. Welcome and Introductions

Alison Gray, Chair, called the meeting to order at 9:00 a.m. and welcomed everyone. Alison introduced members of the Executive Committee.

Deputy Warden Terry Dowdall brought greetings on behalf of the County of Simcoe.

#### 2. Zone 2 Business

#### (a) Adoption of Zone 2 Spring 2018 Minutes

Moved by Kathy Pearl Seconded by Lisa Campion

That the minutes of the April 20, 2018 Zone 2 Meeting be adopted a presented.

Carried

## (b) Adoption of Zone 2 Treasurer's Report

Moved by John Daly Seconded by Joanne Sanders

That the Zone 2 Treasurer's Report be adopted as presented.

Carried

#### 2. Zone 2 Business

#### (c) Recognition of Retirees and First Time Attendees

Retirees and first time attendees were recognized and presented with a chocolate treat.

#### (d) Recognition of 10, 20 or 30 Years with AMCTO

Members with 10, 20 or 30 years of service were presented with a pen.

#### 3. Zone 5 Business

#### (a) Adoption of Zone 5 Spring 2018 Minutes

Moved by Jessica Gunby Seconded by Lianne Sauter

That the minutes of the April 19, 2018 Zone 5 Meeting be adopted as presented.

Carried

#### (b) Adoption of Zone 5 Treasurer's Report

Moved by Teri Guthrie Seconded by Joel Watts

That the Zone 5 Treasurer's Report be adopted as presented.

Carried

## 4. AMCTO Update

Rick Johal provided an update on the following:

- ➤ AMCTO Conference 2018 Survey Findings and 2019 Plans
- ➤ Education/PD Program Pricing and Discounts Survey Results
- AMCTO Advocacy Efforts and Approach



- CMO Maintenance of Certification A Reminder
- Open Forum

The United Way of Simcoe Muskoka will receive a donation on behalf of the speakers.

The meeting recessed at 10:00 a.m. and reconvened at 10:30 a.m.

## 5. KPMG – Long Term Planning and Community Engagement Best Practices

Mr. Oscar Poloni, KPMG presented a session on municipal budgeting, long-term financial planning and community engagement.

The meeting recessed at 12:00 p.m. for lunch and reconvened at 12:30 p.m.

# 6. Michael Lewis, Managing Director, Michael Lewis Training, Motivation and Development

Mr. Michael Lewis, Managing Director, presented a session on Leadership in Changing Times.

#### 7. Cannabis Act and Zoning Court Decision

Jim McIntosh and Sara Hahn, Barriston Law provided an update on the new Cannabis Act and recent Zoning Court decisions.

### 8. Door Prizes and Wrap Up

Alison Gray thanked everyone for attending and made the draw for a prize that was donated.

County of Simcoe and Real Tax were thanked for their generosity in sponsoring today's meeting.

### 9. Next Meeting

**Zone 2 -** Friday, May 3, 2019 Hanover **Zone 5 -** May 1 and 2, 2019 in Belleville



## 10. Adjournment

The meeting adjourned at 3:15 p.m.

