

**ZONE 5 EXECUTIVE 2020 - 2022** 

## **SPRING ZONE 5 MEETING**

# FRIDAY APRIL 30, 2021

## Held via Zoom

# Representative to the Board

Elana Arthurs, CMO

## Chair

Lianne Sauter, MA, Dipl MA, AOMC

#### **Vice Chair**

Tonia Bennett, CMO, AOMC, Dipl.M.A

## **Past Chair**

Carrie Sykes, CMO, Dipl. M.A., AOMC

## Secretary

#### **Treasurer**

Celine Anderson

## **Directors**

Andrea Bull, CMO Joel Watts, Dipl.M.M. Cindy Page Daphne Livingstone, CMO, Dipl. MA Tracey McKenzie, CMO, CHRP

For detailed zone information go to www.amcto.com

## 1. Welcome and Introductions

Zone 5 Past Chair Carrie Sykes welcomed participants and introduced the Zone Executive.

## 2. MMAH Update

Diane Ploss, Municipal Advisor, MSO – Central, provided updates from the Ministry of Municipal Affairs and Housing.

## 3. Zone Business

- a) Chair Lianne Saulter provided a list of Zone 5 members attending for the first time and welcomed them.
- b) Adoption of the 2020 Fall Meeting Minutes

#### Motion:

Moved by: Carrie Sykes Seconded by: Martina Chait That the 2020 Fall Meeting Minutes be adopted. CARRIED

c) Adoption of Treasurer's Report

## Motion:

Moved by: Elana Arthurs Seconded by: Cindy Page That the 2020 Treasurer's Report be adopted. CARRIED

d) Election to Zone 5 Executive

Past Chair Carrie Sykes conducted elections for the following positions. All individuals nominated were elected.

Secretary – Tracey McKenzie (elected)

Directors- Karen Way and Tanya Ogden (both elected)



# 4. Financial Literacy

Dean Decaire of BDO provided a presentation on Financial Literacy: Training Decision Makers on How to Read and Interpret Municipal Financial Statements.

## 5. AMCTO Updates

President Robert Tremblay and Executive Director David Arbuckle provided updates from AMCTO.

## 6. Roundtable

Zone 5 members conducted a successful roundtable including discussions regarding MPAC; municipal election planning and hybrid meetings.

# 7. Stress Management and Mental Health

Kelley Curtis, Health Promoter with the Canadian Mental Health Association provided an interactive presentation on stress management and mental health

## 8. Election Speed Dating

Various election vendors had the opportunity to present information on their products/services to the group.

## 9. Wrap Up and Adjournment

