

**ZONE 5
EXECUTIVE
2022 - 2023****FALL ZONE 5 ELECTRONIC MEETING AGENDA****Tuesday, November 8, 2022****Representative to
the Board**

Daphne Livingstone,
CMO

Chair

Tracey McKenzie,
CMO

Vice Chair

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

Past Chair

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

Secretary

Kayla Thibeault

Treasurer

Celine Anderson

Directors

Andrea Bull, CMO
Maddison Ellis
Tanya Ogden
Cindy Page
Joel Watts
Karen Way

For detailed zone
information go to
www.amcto.com

Welcome and Introductions

Tracey McKenzie, Chair of Zone 5, welcomed all the participants to the Fall 2022 Zone 5 meeting

Jeff Oberman from Realtax provided a review of recent examples of tax sales across Canada and provided best advice for managing the process.

Adoption of Spring Meeting Minutes

Moved by: J. Watts

Seconded by: K. Thibeault

THAT the Spring 2022 Meeting minutes be adopted

CARRIED**Financial Statements**

C. Anderson, Treasurer, provided a review of the Fall 2022 Financial Statements.

Moved by: D. Livingstone

Seconded by: M. Ellis

THAT the Fall 2022 Treasurer's Report be received

CARRIED**MMAH Update**

Bridget Foster, Municipal Advisor, from the Ministry of Municipal Affairs and Housing provided an update on Provincial matters relevant to municipal clerks and treasurers.

AMCTO Update

David Arbuckle, Executive Director and Elana Arthurs, President, provided an update on AMCTO updates and matters relevant to Zone 5 members.

Round Table

Members participated in a round table discussion on post-election matters and preparations for the new term of Council.



Municipal Budget Presentations for your New Council

Kimberley Pope, Director of Finance / Treasurer Township of Cavan Monaghan provided a presentation with information and recommendations for teaching new Councillors about municipal budgets and the budgeting process. Members engaged in a discussion regarding the matter and share examples.

After Voting Day: Case Law Update on Recounts, Contested Elections, Automatic Penalties, and the Compliance Audit Process

John Pappas, Associate, Aird & Berlis provided a presentation regarding case law updates on post-election activities highlighting the events within the City of Toronto. He provided information regarding preparation for Compliance Audit Committees and municipal staff for the receipt of candidate's financial statements

Adjournment

Moved by: C. Sykes
Seconded by: K. Way

The meeting adjourned at 2:05 pm.

