

AMCTO ZONE 6
PRESENTS

SPRING ZONE

Meeting

IN-PERSON ONLY

THURSDAY, MAY 11

8:30 AM - 2:30 PM

REGISTRATION COST: \$160/PP

hosted by

**TOWN OF SMITHS FALLS
MEMORIAL COMMUNITY CENTRE
71 CORNELIA STREET WEST
SMITHS FALLS**

REGISTER TODAY!!

Spring

2022-2023 AMCTO ZONE 6 EXECUTIVE

REPRESENTATIVE TO THE BOARD

Tyler Cox, CMO, DIPL. M.A.

CHAIR

Vacant

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

2023 AMCTO ZONE 6 EXECUTIVE NOMINATIONS

Are you interested in helping make a difference?

Consider letting your name stand for one of the Executive positions. Each position (Chair, Vice-Chair, Secretary-Treasurer & Director) on the Zone Executive is for a one-year term.

Zone Executive usually meets 4 - 5 times per year.

Nominations should be forwarded to:

Leslie Drynan, Secretary-Treasurer
Email: ldrynan@ektwp.ca

SPRING MEETING AGENDA

TIME	PRESENTATION TOPIC
8:30 – 9:00 AM	Registration, Meet & Greet, Networking & Coffee
9:00 – 9:10 AM	Welcome & Opening Remarks (Vice Chair, K. Casselman) Zone Business (Sec-Treasurer, L. Drynan) <ul style="list-style-type: none">• Approval of Fall 2022 Minutes & Financials (Attached)• 2023-2024 Executive Nominations & Election• Conference Contribution
9:11 – 9:45 AM	AMCTO Update
9:46 – 10:46 AM	KEYNOTE SPEAKER No. 1 - Zac Spicer, Professor, York University Compressed Work Weeks in Local Government & the Impact of Remote and Hybrid Work in the Public Sector on Wellness and Productivity
10:47 – 11:00 AM	BREAK
11:01 – 11:15 AM	MMAH Update
11:16 – 12:15 PM	KEYNOTE SPEAKER No. 2 - Rick O'Connor, City Clerk, City of Ottawa City of Ottawa Light Rail Public Inquiry - Overview & Lessons Learned
12:16 – 1:00 PM	LUNCH & NETWORKING
1:01 – 1:30 PM	KEYNOTE SPEAKER No. 3 - James Thompson, Clerk, South Frontenac Exploring the Administrative Monetary Penalty System (AMP's)
1:31 – 2:30 PM	Roundtable & Panel Discussion: FOI & Records Management The Basics of Privacy, Duty to Document, Workflows & Instant Messaging Facilitated by Kiel Anderson & Leslie Hicks, City of Ottawa
2:31 PM	Adjournment



Don't Miss Out

**PLEASE REGISTER BY MAY 8
FOR CATERING PURPOSES**

TO REGISTER, CALL OR EMAIL:

Leslie Drynan, Zone 6 Sec-Treasurer
Phone: 613-345-7480 x237
Email: ldrynan@ektwp.ca

PAYMENT OPTIONS:

- Cheque or Cash (mail or on site)
- EFT
- Paypal

COST: \$160

DIETARY RESTRICTIONS?
LET US KNOW WHEN YOU REGISTER

Cheques payable to **AMCTO Zone 6** and mailed to:
c/o Leslie Drynan, CAO
Township of Elizabethtown-Kitley
6544 New Dublin Road
RR 2 Addison, ON K0E 1A0

Date, Time & Location Reminder

Thursday, May 11 from 8:30 am - 2:30 pm
Memorial Community Centre
71 Cornelia Street West, Smiths Falls
(Across from Hospital)

ACCESSIBLE WITH AMPLE PARKING

AMCTO ZONE 6
FINANCIAL STATEMENT
as at December 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 & Fall 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

AMCTO ZONE 6
2022 Fall Meeting
Thursday, September 22, 2022

A Fall Meeting of AMCTO Zone 6 was hosted virtually on Thursday, September 22, 2022. Approximately seventy members and guests registered for the meeting.

The virtual meeting was called to order by Vice-Chair Casselman at 9:00 a.m. with opening remarks.

Zone Business

L. Drynan noted that the minutes from the Spring 2022 zone meeting and financial statement as at July 31, 2022 were distributed and posted on the webpage for review.

Moved by: Dean Sauriol

Seconded by: Mary Ellen Truelove

"THAT, the minutes of the 2022 Zone 6 Spring Meeting be approved."

ADOPTED

Moved by: Kelli Campeau

Seconded by: Jannette Amini

"THAT, the Financial Statement as at July 31, 2022 be approved."

ADOPTED

Canadian Security Intelligence Service (CSIS)

Two members from CSIS were in attendance and reviewed Foreign Interference Threats to the Democratic Process and the Importance of Election Security.

MMAH Update

L. Harvey, MMAH Advisor provided an update from the Ministry of Municipal Affairs and Housing.

AMCTO Update

S. O'Brien and D. Arbuckle gave a PowerPoint presentation regarding an update from AMCTO.

Privacy 101

Else Khoury, renowned privacy expert spoke to attendees regarding speaking to new/returning elected officials about the importance of privacy and conducting Privacy Impact Assessments (PIA).

The meeting adjourned at 11:35 am on a motion by C MacMunn and L. Murray.