



Zone 3 of the Association of Municipal Managers, Clerks and Treasurers of Ontario met virtually Thursday, April 28, 2022 commencing at 9:00 a.m.

### **OPENING REMARKS AND GREETINGS**

Andrea Coyne, AMCTO Zone 3 Chair, opened the meeting and welcomed those present.

Andrea Coyne acknowledged special thanks to AMCTO and Nathalie Plourde for their assistance in setting up and co-hosting this meeting.

Andrea Coyne introduced the current 2020-2022 Zone 3 Executive:

Danielle Manton, *Board Representative*

Andrea Coyne, *Chair*

Jennifer Shaw, *Vice Chair*

Danielle Manton, *Past Chair*

Amelia Jaggard, *Secretary*

Amanda Fusco, *Treasurer*

Greta Susa, *Education Coordinator*

Tim Brubacher, *Director*

Donna Delvecchio, *Director*

Amy Humphries, *Director*

Julie Kirkelos, *Director*

Amber LaPointe, *Director*

Nina Lecic, *Director*

Dawn Mittelholtz, *Director*

Valerie Petryniak, *Director*

Laura Pickersgill, *Director*

Jessica Rudy, *Director*

Andrea Coyne shared the Membership Matters report which highlights new and retired AMCTO Zone 3 members.

Andrea Coyne acknowledged the continued meeting sponsorship and support from Real Tax.

### **PRESENTATIONS**

#### **Presentation from our Sponsor, RealTax**

Jeff Oberman, Realtax (*meeting sponsor*)

**AMCTO Update**

AMCTO Presentation, Elana Arthurs, Vice President

**ZONE BUSINESS**

Minutes of the 2022 Fall Zone Meeting, held November 27, 2021

Moved by Danielle Manton  
Seconded by John Mattocks

CARRIED

Treasurer's Report (dated October 16, 2021 to April 15, 2022)

Moved by Nina Lecic  
Seconded by Donna Delvecchio

CARRIED

Executive Elections – 2020-2022 Zone 3 Executive

Jennifer Shaw was nominated for the position of Chair.

Valeria Petryniak was nominated for the position of Vice-Chair.

Amelia Jaggard was nominated for the position of Secretary.

Amanda Fusco was nominated for the position of Treasurer.

Greta Susa was nominated for the position of Educational Coordinator.

The following individuals were nominated for the position of Director:

Tim Brubacher  
Natasha Coric  
Donna Delvecchio  
Sunayana Katikapalli  
Julie Kirkelos  
Nina Lecic  
John Mattocks  
Matthew Trennum  
Ann Wright  
Kyle Pratt

2020-2022 Zone 3 Executive

Jennifer Shaw, Chair  
Valeria Petryniak, Vice Chair  
Andrea Coyne, Past Chair  
Amelia Jaggard, Secretary  
Amanda Fusco, Treasurer  
Greta Susa, Education Coordinator  
Directors:

Tim Brubacher  
Natasha Coric  
Donna Delvecchio  
Sunayana Katikapalli  
Julie Kirkelos  
Nina Lecic  
John Mattocks  
Matthew Trennum  
Ann Wright  
Kyle Pratt

Moved by Ann Wright  
Seconded by Tim Brubacher

CARRIED

**Elections Ontario + MPAC presentation**

Ximena Morris, Manager Stakeholder Relations, (Elections Ontario)  
Jason Hagan, Regional Manager, and Shannon Long, Account Manager, Municipal and Stakeholder Relations (MPAC)

**Ministry Update**

Diane Ploss, MSO Office

*A copy of this presentation is available on Zone 3's AMCTO webpage.*

**AMCTO Board Update**

Danielle Manton, Board Representative, provided an update regarding the Board.

**Elections Panel – Round 2 Facilitated Q & A, Discussion**

*Greta Susa, AMCTO Zone 3 Education Coordinator, introduced the panel guest speakers: Bill Matson, Kimberley Kitteringham, Danielle Manton, Aine Leadbetter, and Terri Knight Lepain.*

**ADJOURNMENT**

The meeting adjourned at 12:46 p.m.