

**ZONE 5
EXECUTIVE
2020 - 2022**

SPRING ZONE 5 MEETING

FRIDAY, MAY 13, 2022

Held via Zoom

**Representative to
the Board**

Daphne Livingstone,
CMO, Dipl. MA

Welcome and Introductions

Chair Tracey McKenzie welcomed 51 participants to the meeting and introduced the Zone 5 Executive.

Chair

Tracey McKenzie,
CMO.

AMCTO Update

Sandra MacDonald (president), Elana Arthurs (Vice-President) and David Arbuckle (Executive Director) provided an update from AMCTO.

Vice Chair

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

Zone Business

Chair Tracey McKenzie provided an update and welcomed Zone 5 members attending.

Past Chair

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

a) Adoption of the 2021 Fall Meeting Minutes

Moved by: Cindy Page

Seconded by: Joel Watts

That the 2021 Fall Meeting Minutes be adopted.

CARRIED

Secretary

Celine Anderson

Treasurer

Celine Anderson

b) By-Election to Zone 5 Executive

Past Chair Carrie Sykes conducted elections for the positions of Zone Secretary and Director.

Directors

Andrea Bull, CMO

Tanya Ogden

Cindy Page

Karen Way

Joel Watts

Kayla Thibeault

Moved by: Tanya Ogden

Seconded by: Cindy Page

That Kayla Thibeault be elected as Secretary and that Maddison Ellis be elected to the position of Director of AMCTO Zone 5 for the remainder of the term.

CARRIED

For detailed zone
information go to
www.amcto.com



c) Treasurer’s Report

Celine Anderson, Treasurer, provided the Zone 5 updated financial statements as of December 31, 2022 and April 30, 2022.

Moved by: Carrie Sykes

Seconded by: Tonia Bennett

That the Spring 2022 Treasurer’s Report be adopted.

CARRIED

MMAH Updates

Diane Ploss & Kealey Ducharme provided updates from the Ministry of Municipal Affairs and Housing.

Round Table

A round table took place with various topics discussed:

- Lottery Licensing
- Election Emergency Plan
- Policy Templates and Framework
- Electronic Signatures
- Future Zone Meetinga – Virtual vs.In-person

Elections Ontario

Ximena Morris provided an update from Elections Ontario.

MPAC

Shannon Long and Jason Hagan provided an update from MPAC.

2022 Municipal Election Legal Updates

John Pappas, Associate, Aird & Berlis provided a presentation on legal updates for the upcoming municipal election.

Wrap Up and Adjournment

The Spring Zone 5 meeting adjourned at 2:07 pm.

