

Zone 3 of the Association of Municipal Managers, Clerks & Treasurers of Ontario met at Harbour Banquet Conference Centre, Bronte Hall, Oakville, Ontario, on Thursday, April 12, 2018 commencing at 9:00 a.m.

OPENING REMARKS AND GREETINGS

Bonnie Nistico-Dunk, Zone 3 Chair, opened the meeting and welcomed those present. In lieu of gifts for speakers, a donation will be made to AMCTO's 2018 charity: Barbara Weider House, Home Horizon Georgian Residential Service, Collingwood, Ontario.

WELCOME

Ward 6 Town and Regional Councillor, Tom Adams, welcomed the members of Zone 3 of the Association of Municipal Managers, Clerks & Treasurers of Ontario (AMCTO) to the Town of Oakville.

ZONE BUSINESS

Minutes of the November 10, 2017 Fall Zone Meeting

Moved by Evelyn Eichenbaum
Seconded by Kim Galione

CARRIED

Treasurer's Report (dated November 1, 2017 to April 10, 2018)

Moved by Donna Wilson
Seconded by Angela Morgan

CARRIED

Nominations for the Zone 3 Executive – Chair and Vice-Chair

Danielle Manton, Chair
Moved by Kim Galione
Seconded by Amy Humphries

CARRIED

Andrea Zampieri, Vice-Chair
Moved by Donna Wilson
Seconded by Carmela Radice

CARRIED

Nominations for the Zone 3 Executive

Bonnie Nistico-Dunk, Past Chair
Donna Delvecchio, Secretary-Treasurer
Evelyn Eichenbaum, Director
Amy Humphries, Director
Laura Pickersgill, Director
Julie Kirkelos, Director
Amber LaPoint, Director
Donna Wilson, Director
James Hutson – Representative to the AMCTO Board

Moved by Joanne Goulet
Seconded by Carmela Radice

CARRIED

Achievements and Recognitions

A complete list of Zone 3's achievements and recognitions found in Appendix A to the minutes.

Board Rep Update

Angela Morgan provided a board rep update. Members of the zone are encouraged to ensure their voice is heard. This is a unique zone and we all need to ensure our views are shared with one another and the other zones.

Congrats to James Hutson as the representative to the AMCTO Board and the new 2018-2019 Zone 3 Executive.

AMCTO Update

Yvonne Robert, President

Rick Johal, Director, Member and Sector Relations

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

- Engagement Working Group – Survey, Results/Lessons Learned
- Proposed Changes to AMCTO By-laws Board Composition
 - Article IV, Section 1 – Officers
 - Article V – Directors
 - Article V, Section 2 – Board of Directors
 - Article IV, Section 3 – Nominations
- Program Pricing & Discount Structures – Seeking Input
 - Comment raised re: difficulty with AMCTO offering sessions in conjunction with zone meetings (forcing two day sessions)
- AMCTO's 80th Annual General Meeting: June 10th – 13th, 2018, Blue Mountain Resort, The Town of the Blue Mountain

Mindfulness Presentation

Greg Klym, Mindfulness Based Wellness Coach

- Be in the present moment.
- Pay attention to our senses, tuning into our body and senses.
- The attitude we pay attention with is equally as important - curiosity, kindness and acceptance.
- Mindfulness impacts body, mind and spirit. It is a mental fitness practice
 - The 5 benefits: patience, better focus, increased compassion, heightened body awareness, less stress and anxiety.
- Stress response – flight, fight or freeze. The body will have a physiological response to stress. Can manifest in different ways as the body's way to give is a single.
- Neuroplasticity – the brain has the capability to reorganize by creating a new neural pathway. Mindfulness is the process to create those pathways.

LUNCH AND NETWORKING

2018 Election Planning Presentations

MPAC, Lynne Cunningham

- Overview provided of the election process with a focus on 2018 enumeration, election milestone dates, technology advancements, and the importance partnership between MPAC and municipalities.
- Presentation available on AMCTO's website, Zone 3 page.

Datafix, Penny Christie

- Voterview and its modules reviewed, including the new features and recent updates made.
- Presentation available on AMCTO's website, Zone 3 page.

Election Panel Discussions

Panel members, details, and discussion questions attached as Appendix B.

Zone Executive Engagement Working Group Update

Increasing zone engagement and interaction

ADJOURNMENT

The meeting adjourned at 3:10 p.m. to meet again for the AMCTO 2018 Fall Meeting – date and venue to be determined.