

**Meeting of the ROMA Board
AMO Office
200 University Avenue, Suite 801
Toronto, Ontario**

**December 13, 2019
9:30 am – 1:30 pm**

Draft Minutes

PRESENT:

Chair Allan Thompson, Mayor, Town of Caledon (Zone 4)

Zone and AMO Rural Caucus Representatives

Dennis Crevits, Councillor, Municipality of Central Elgin (Zone 1)

Peter Emon, Reeve, Town of Renfrew (AMO Rural Caucus)

Jan O'Neill, Mayor, Municipality of Marmora and Lake (AMO Rural Caucus)

Chris Wray, CAO/Clerk, Township of Johnson (AMO Rural Caucus)

Eli El-Chantiry, 2nd Vice Chair, Councillor, City of Ottawa (Zone 8)

Cameron Wales, Councillor, City of Brockville (Zone 7) – Via Teleconference

Chris White, 1st Vice Chair, Mayor, Township of Guelph-Eramosa (Zone 2) – Via Teleconference

Kim Love, Mayor, Township of Madawaska Valley (Zone 6) – Via Teleconference

Robin Jones, Mayor, Village of Westport (AMO Rural Caucus) – Via Teleconference

Staff:

Executive Director, Brian Rosborough

Executive Treasurer, Afshin Majidi

Director, Membership Centre, Petra Wolfbeiss

Administrative Assistant, Brittany Ardiel

Guests: None

Early Departures: None

Regrets:

Bill Vrebosch, Councillor, City of North Bay (Zone 9 and AMO Rural Caucus)

Lloyd Ferguson, Councillor, City of Hamilton (Zone 3)

1. Chair's Welcome – Allan Thompson

Chair Allan Thompson welcomed Board members and staff to the meeting.

2. Declaration
 - Pecuniary interest

- Early departure - None identified

ADMINISTRATIVE MATTERS

3. Approval of December 13, 2019 ROMA Board Meeting Minutes

The Board approved the minutes with the following revisions; ROMA Conference dates and the ROMA Board May meeting.

“That the Minutes of the December 13, 2019 ROMA Board Meeting be approved as amended.”

**Moved By: Peter Emon
Seconded By: Jan O’Neill**

CARRIED

4. Approval of the ROMA Board 2020 Meeting Amended Dates

“That the ROMA Board 2020 Meeting Dates be approved as amended.”

**Moved By: Peter Emon
Seconded By: Jan O’Neill**

CARRIED

5. Executive-Treasurer’s 2020 ROMA Budget Report – Afshin Majidi

Afshin Majidi

“That the Treasurer’s 2020 ROMA Budget Report be approved.”

**Moved By: Eli El-Chantry
Seconded By: Chris Wray**

CARRIED

TIMED ITEMS

6. 9:45 am Conference Update:

- i. Victoria Van Veen – Draft itinerary and Program At A Glance

Victoria Van Veen ran through the final program and itinerary with Board members. A Board meeting was confirmed onsite for January 19th at which time roles and responsibilities would be reviewed and finalized.

- ii. Multi-ministry meeting discussion preparation: key issues and messages – Allan Thompson/All

ROMA received positive uptake to the request for a multi Ministry meeting at the Conference. Confirmed 9 Minister's attendance. The Board reviewed and finalized key messages and delivery.

7. 10:45 am Preparation for ROMA inquest to Modernizing Public Health and Emergency Health Services Consultation – Monika Turner

The ROMA Board were briefed on AMO's key positions related to the Public Health and Emergency Health Services consultation. In preparation for the consultation to be held at the ROMA Conference with Jim Pine, key issues and messages were reviewed and confirmed.

12:30pm Lunch

POLICY

8. Policy Update – Cathie Brown, Senior AMO Advisor

The following policy issues were discussed with the Board:

- Flood Advisor's Report – Update on the preliminary highlights on the Flood Advisor's report and recommendations that touch on municipal operations but will likely not create new municipal costs. As well a strong focus on stormwater management, promoting green infrastructure, improved floodplain mapping and avoiding construction on floodplains.
- ROMA raised the consideration on whether going forward whether a task force focused on flood management should be considered.
- Public Health and EMS modernization consultations – The matter was discussed under item 7.
- Blue Box Program & Waste Management Issues – Provincial consultations have started. AMO received information on steward obligation decisions for Blue Box funding in both 2019 and 2020 funding decisions, and an update on municipal say in landfill siting approvals.
- Ontario Data Strategy – Ministry of Government and Consumer Services released its final discussion paper as part of its Ontario Data Strategy consultations. Looking forward to how action plans that emerge from the consultations will be phased-in and measured to demonstrate success to Ontarians.
- Bill 132 – Covers dozens of proposed amendments to legislation, some of which will have municipal impacts. AMO will continue to watch this and how regulations for waste, off road vehicles, pesticides, and the repeal of the Line Fences Act progress.

“That the Policy Update be received.”

**Moved By: Dennis Crevits
Seconded By: Peter Emon**

CARRIED

DISCUSSION ITEMS

REPORTS OF AMO and ROMA COMMITTEES

9. Committee Reports
 - i. Nuclear Waste Management Ontario (NWMO) Municipal Forum – Bill Vrebosch
 - ii. Other

INFORMATION ITEMS (Pages 47-75)

No information items were selected for further discussion

OTHER BUSINESS

10. Other business brought forward by members
11. Agenda items for future ROMA Board meetings
 - i. Canada Post
 - ii. Ontario Building Officials Association
 - iii. FCM
 - iv. Canadian Broadband Telecom (CBTel)
 - v. Cannabis

ADJOURNMENT

12. Next meeting: March 13, 2020, 9:30pm – 1:30pm, AMO Office, 200 University Avenue, Suite 801, Toronto, Ontario
13. Adjournment