

Meeting of the ROMA Board

Wednesday, August 6, 2014

Conference Call

1:30 – 2:00 p.m.

MINUTES

PRESENT:

ROMA Executive:

ROMA Chair Ron Eddy, Mayor, County of Brant (Zone 3)
Past Chair Bill Vrebosch, Mayor, Township of East Ferris (Zone 9)
First Vice-Chair Doug Thompson, Councillor, City of Ottawa (Zone 8)
Second Vice-Chair Chris White, Warden, County of Wellington (Zone 2)

Zone and AMO Rural Caucus Representatives

Ronald Holman, Mayor, Township of Rideau Lakes (AMO Rural Caucus)
Eleanor Renaud, Councillor, Township of Elizabethtown-Kitley (Zone 7)

Staff:

Monika Turner, AMO Director of Policy
Cathie Brown, AMO Senior Advisor
Nicholas Ruder, AMO Policy Advisor
Lorna Ruder, AMO Executive Assistant

Regrets:

Bill Bilton, Mayor, Township of Dawn-Euphemia (Zone 1)
Bill Davis, Deputy Reeve, Township of Dysart et al (Zone 5)
Jim Sheedy, Councillor, Township of Laurentian Valley (Zone 6)
Allan Thompson, Councillor, Town of Caledon (Zone 4)

1. Chair's Welcome

Chair Ron Eddy welcomed Board members to the meeting.

2. Greenbelt Expansion/Foodbelt

Board members and staff discussed staff's note on the Ontario's Greenbelt Plan process for enlarging the Greenbelt area. They also discussed staff's note the

potential development of a Foodbelt Plan and what it would mean for Ontario farmland. As Minister McMeekin would be attending the August 17, 2014 ROMA Board meeting at the AMO Conference, it was agreed to write the Minister with their questions so that he could consider them in advance of the meeting.

3. Next meeting: Sunday, August 17, 2014, 2:00 – 4:00 p.m., AMO Annual Conference, Salon D, London Convention Centre, London, Ontario.
4. Adjournment

Chair Eddy declared the meeting adjourned.