

Annual General Meeting
Of the
ROMA (Rural Section of AMO) of the
Association of Municipalities of Ontario

Tuesday, February 23, 2016
8:15 – 8:30 a.m.

OGRA/ROMA Conference
Canadian Room
Fairmont Royal York Hotel
Toronto, Ontario

MINUTES

1. Welcome

ROMA Second Vice Chair Chris White welcomed the delegates to the conference and introduced members of the ROMA Board.

2. Report of ROMA Chair Ron Holman

Moved by: Bill Vrebosch, Mayor, Municipality of East Ferris
**Seconded by: Liz Huff, Councillor, Township of Leeds and the
Thousand Islands**

“That the ROMA Chair’s Report be received.”

CARRIED

3. Report of Executive-Treasurer Nancy Plumridge

Nancy Plumridge reported on the unaudited year-end financial statements.

Moved by: Chris Wray, CAO/Clerk Treasurer, Municipality of Wawa
Seconded by: Eli El-Chantiry, Councillor, City of Ottawa

“That the Report of the Executive Treasurer be received.”

CARRIED

AGM Chair Chris White recognized Nancy Plumridge’s service to the ROMA Board as Executive Treasurer.

4. Adjournment

AGM Chair Chris White declared the meeting adjourned.