

Meeting of the ROMA Board

Monday, January 30, 2017

6:30 – 7:00 p.m.

ROMA Conference

Election of ROMA Executive

**Kenora Room
Sheraton Toronto Hotel
Toronto, Ontario**

MINUTES

PRESENT:

Chair Ronald Holman, Mayor, Township of Rideau Lakes (Zone 7)
Past Chair Ron Eddy, Mayor, County of Brant
First Vice-Chair Allan Thompson, Mayor, Town of Caledon (Zone 4)
Second Vice-Chair Chris White, Mayor, Township of Guelph-Eramosa (Zone 2)

Zone and AMO Rural Caucus Representatives

Bill Bilton, Councillor, Township of Dawn-Euphemia (Zone 1)
Ric Bresee, Councillor, County of Lennox and Addington (Zone 6)
Liz Danielsen, Deputy Reeve, Township of Algonquin Highlands (Zone 5)
Eli El-Chantiry, Councillor, City of Ottawa, West Carlton-March Ward (Zone 8)
Liz Huff, Councillor, Township of Leeds & the Thousand Islands (AMO Rural Caucus)
Robert Pasuta, Councillor, Ward 14, City of Hamilton (Zone 3)
Bill Vrebosch, Mayor, Township of East Ferris (Zone 9)
Mark Wales, Councillor, Township of Malahide (AMO Rural Caucus)
Chris Wray, CAO/Clerk-Treasurer, Municipality of Wawa (AMO Rural Caucus)

Staff:

Executive Treasurer Afshin Majidi
Executive Assistant Lorna Ruder

Welcome:

Chair Ron Holman welcomed Board members and staff to the meeting. The purpose of the meeting was to elect the Chair, First Vice Chair and Second Vice Chair for 2017 – 2019.

ROMA Chair:

Moved by Liz Danielsen

"That Ron Holman be nominated for the position of ROMA Chair."

Moved by Robert Pasuta

"That Allan Thompson be nominated for the position of ROMA Chair."

Moved by Bill Bilton

"That nominations close."

Ron Holman was elected ROMA Chair for 2017 – 2019.

First Vice Chair:

Moved by Bill Bilton

"That Allan Thompson be nominated for the position of First Vice Chair."

As there were no other names entered into nomination, Allan Thompson was acclaimed ROMA First Vice-Chair for 2017 – 2019.

Second Vice Chair:

Moved by Liz Huff

"That Liz Danielsen be nominated for the position of Second Vice Chair."

Moved by Allan Thompson

"That Bill Vrebosch be nominated for the position of Second Vice Chair."

Moved by Chris White

"That nominations close."

Liz Danielsen was elected Second Vice Chair for 2017 – 2019.

Moved by Bill Bilton
Seconded by Mark Wales

"That ballots be destroyed."

CARRIED

Chair Holman declared the meeting adjourned.