

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

**Monday, January 30, 2017**  
**9:35 – 9:50 a.m.**

**ROMA Conference**  
**Grand Ballroom Centre/West**  
**Sheraton Toronto Hotel**  
**Toronto, Ontario**

**MINUTES**

1. Welcome

ROMA Chair Ron Holman welcomed the delegates to the conference.

2. Report of ROMA Chair Ron Holman

**Moved by Liz Huff, Councillor, Township of Leeds and the Thousand Islands**

**Seconded by Eli El-Chantiry, Councillor, City of Ottawa**

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

**CARRIED**

3. Report of Executive-Treasurer Afshin Majidi

Afshin Majidi reported on the unaudited interim year-end financial statements.

**Moved by Liz Huff, Councillor, Township of Leeds and the Thousand Islands**

**Seconded by Liz Danielsen, Deputy Reeve, Township of Algonquin Highlands**

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

**CARRIED**

4. Nominations Report – Zone 6 Vacancy

Returning Officer Pat Vanini gave the Nominations Report for the election in Zone 6.

**Moved by Jamie McGarvey, Mayor, Town of Parry Sound  
Seconded by Eli El-Chantiry, Councillor, City of Ottawa**

5. Adjournment

Chair Holman declared the meeting adjourned.