Report of the Secretary-Treasurer
On Nominations to the 2008 – 2009 AMO Board of Directors
June 25, 2008

To: Member Municipalities

It is my pleasure to submit a copy of my report on the candidates standing for election for the 2008-2009 AMO Board of Directors. Elections will be held on:

Monday, August 25, 2008
2:30 – 5:30 p.m.
Tuesday, August 26, 2007
8:30 a.m. – 12:00 p.m.
Colonel By Room, Ottawa Congress Centre

All elected officials from member municipalities in good standing with the Association are eligible to vote. Please note that voting delegates have until 4:00 p.m. Friday, July 25, 2008 to identify or change their caucus. After this date, absolutely no changes are permitted to the voting delegates list. This rule is strictly enforced.

Summary:
Elections of representatives for a one-year term will be held for the following caucus positions, subject to any withdrawals:

- County Caucus (3 elected officials)
- Large Urban Caucus (5 elected officials)
- Northern Caucus – Northeast (2 elected officials)
- Regional and Single-Tier Caucus (6 elected officials)
- Rural Caucus (4 elected officials, 1 staff official)
- Small Urban Caucus (4 elected officials)
- Small Urban Caucus (1 staff official)

The following positions have been acclaimed:
- President
- Secretary-Treasurer
- Large Urban Caucus (1 staff official)
- Northern Caucus (Northwest – 2 elected officials)

Appointed officials are Chairs of various municipal groups as appointed by their respective group.

Respectfully submitted,

Jim Wilson
Secretary-Treasurer, AMO
2008 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

PRESIDENT

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

_Elected Officials Nominations:_

Peter Hume  Councillor, City of Ottawa  Acclaimed

SECRETARY-TREASURER

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Officials</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

_Staff Officials Nominations:_

Jim Pine  CAO, County of Hastings  Acclaimed
L'Association française des municipalités de l'Ontario (AFMO)

Appointment:
Lorraine Dicaire  Councillor, Municipality of Russell & President, AFMO
## COUNTY CAUCUS

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Staff Officials</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>6</strong></td>
<td><strong>6</strong></td>
</tr>
</tbody>
</table>

**Appointed Officials:**

- Ron Gerow, Chair, Eastern Ontario Wardens’ Caucus
- John Oosterhof, Chair, Western Ontario Wardens’ Caucus

**Elected Officials Nominations:**

- Ellen Anderson, Councillor, County of Grey
- Carolyn Jamieson, Councillor, County of Lambton
- Bob Sweet, Councillor, County of Renfrew
- Jim Vanden Hoek, Warden, County of Frontenac

**Election Required**

**Staff Officials Nominations:**

No Nomination Received – to be filled by the Incoming Board of Directors (as directed by AMO Bylaw No. 1)
2008 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

LARGE URBAN CAUCUS

<table>
<thead>
<tr>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>1</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>5</td>
</tr>
<tr>
<td>Staff Officials</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL</td>
<td>7</td>
</tr>
</tbody>
</table>

**Appointed Officials:**
Hazel McCallion Chair Large Urban Mayors’ Caucus of Ontario

**Elected Officials Nominations:**
Drew Dilkins Councillor, City of Windsor Election Required
Leonore Foster Councillor, City of Kingston Election Required
Diane Freeman Councillor, Region of Waterloo Election Required
Andrew Gill Councillor, City of St. Catharines Election Required
Sandra Hames Councillor, City of Brampton Election Required
Jennifer Kinneman Councillor, City of Brantford Election Required
Lynn Peterson Mayor, City of Thunder Bay Election Required
Lou Turco Councillor, City of Sault Ste. Marie Election Required
Sandra Yeung Racco Councillor, City of Vaughan Election Required

**Staff Officials Nominations:**
Grant Hopcroft Director of Intergovernmental & Community Liaison, City of London Acclaimed
## NORTHERN CAUCUS

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>6</strong></td>
<td><strong>7</strong></td>
</tr>
</tbody>
</table>

### Appointed Officials:

Franklin Gillis  Chair  Federation of Northern Ontario Municipalities  
Anne Krassilowsky Chair  Northwestern Ontario Municipal Association

AMO Bylaw No. 1  
Section 3.1 extract:  
• four (4) shall be elected to the Northern Caucus (two (2) of whom shall be from northeastern Ontario municipalities and two (2) of whom shall be from northwestern Ontario municipalities)

### Elected Officials Nominations:

Mac Bain  Councillor, City of North Bay (N.E.)  Election Required  
Michael "J.J." Doody  Councillor, City of Timmins (N.E.)  Election Required  
Alan Spacek  Mayor, Town of Kapuskasing (N.E.)  Election Required

Michael Power  Mayor, Municipality of Greenstone (N.W.)  Acclaimed  
Madge Richardson  Mayor, Township of Schreiber (N.W.)  Acclaimed
2008 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

REGIONAL & SINGLE –TIER CAUCUS

<table>
<thead>
<tr>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>1</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>6</td>
</tr>
<tr>
<td>TOTAL</td>
<td>7</td>
</tr>
</tbody>
</table>

Appointed Officials:

Ken Seiling  Chair  Mayors and Regional Chairs of Ontario
Of Single Tier Cities and Regions

Elected Officials Nominations:

Roger M. Anderson  Chair, Region of Durham  Election Required
Michael Collins  Councillor, Region of Niagara  Election Required
Bill Fisch  Chair, Region of York  Election Required
Marolyn Morrison  Councillor, Region of Peel  Election Required
Russ Powers  Councillor, City of Hamilton  Election Required
André Rivest  Councillor & Deputy Mayor, City of Greater Sudbury  Election Required
Donna Villeneuve  Councillor, City of Kawartha Lakes  Election Required
RURAL CAUCUS

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>Staff Officials</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>TOTAL</td>
<td>6</td>
<td>8</td>
</tr>
</tbody>
</table>

**Appointed Officials:**

Chair: Rural Ontario Municipal Association

**Elected Officials Nominations:**

- Bill Davis: Deputy Reeve, Township of Dysart et al  
  Election Required
- Ron Eddy: Mayor, County of Brant  
  Election Required
- Eleanor Renaud: Councillor, Township of Elizabethtown-Kitley  
  Election Required
- Allen Taylor: Mayor, Township of East Garafraxa  
  Election Required
- Bill Vreboesch: Mayor, Township of East Ferris  
  Election Required
- Chris White: Mayor, Township of Guelph Eramosa  
  Election Required

**Staff Officials Nominations:**

- I. Craig Davidson: CAO/Clerk-Treasurer, Municipality of Hastings Highlands  
  Election Required
- Mike Galloway: Clerk, Township of Essa  
  Election Required
### SMALL URBAN CAUCUS

<table>
<thead>
<tr>
<th></th>
<th>REQUIRED</th>
<th>NOMINATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Elected Officials</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>Staff Officials</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>6</strong></td>
<td><strong>9</strong></td>
</tr>
</tbody>
</table>

**Appointed Officials:**

Norm Sandberg  
Chair  
Ontario Small Urban Municipalities

**Elected Officials Nominations:**

- Eric Burton  
  Councillor, Town of Amnpor  
  *Election Required*
- Jim Collard  
  Councillor, Town of Niagara-on-the-Lake  
  *Election Required*
- Paul Grenier  
  Councillor, City of Welland  
  *Election Required*
- Bob Kilger  
  Mayor, City of Cornwall  
  *Election Required*
- Gary McNamara  
  Mayor, Town of Tecumseh  
  *Election Required*
- Robert Shepherd  
  Mayor, Township of Uxbridge  
  *Election Required*

**Staff Official Position:**

- R. Carl Cannon  
  CAO, Municipality of Port Hope  
  *Election Required*
- Larry McCabe  
  Clerk/CAO, Town of Goderich  
  *Election Required*