



Minutes of the Annual General and Business Meeting

Date: Thursday, September 14, 2017
Time: 12:50 p.m.
Location: Blue Mountain Resort, Petun Ballroom

Present:

Louise Ann Riddell, President
Rosanne Mantesso, Vice President
Jane Albright, Director
Jason MacLean, Director
Lori Bolton, Director
La-Verne Georgiadis, Director
Jeanette Pillitteri, Director
Yakov Sluchenkov, Director
Kandy Webb, Executive Director
Jessica Mann, Association Administrator

Regrets: Elizabeth Bourns, Past President

Circulation: Board members, OMHRA website, 2017 AGM

Call to Order: The Annual General and Business Meeting was called to order by OMHRA President Louise Ann Riddell at 12:50 p.m. Louise Ann provided voting instructions for members and advised that the standing rules for members' meetings are on each table.

Approval/Correction of Agenda

The agenda was accepted as circulated.

A Motion was made by, Rosanne Mantesso, City of Welland and seconded by Lori Bolton, City of Orillia, to approve the Agenda of September 14, 2017. Carried.

Approval/Correction of Minutes

The minutes were accepted as circulated.

A Motion was made by, Jane Albright, the Regional Municipality of Waterloo, and seconded by Yakov Slunchenkov, Hamilton Police Services, to approve the Minutes of September 15, 2016. Carried.

COMMITTEE REPORTS

Louise Ann Riddell advised the Committee Reports were made available to the membership for review prior to the AGM, or could be picked up at the front of the room and asked members if they had any questions.

Annual Committee Reports

The following reports were provided to members for their review, prior to the annual meeting:

Accreditation Report

A Motion was made by Lynn Georgeff, Town of Newmarket, and seconded by Jeanette Pillitteri, City of St. Catharines, to approve the Accreditation Report. Carried.

Education Report

A Motion was made by David Godwaldt, the City of Guelph and seconded by Beverly Petheram, Norfolk County, to approve the Education Report. Carried.

Policy, Research and Emerging Issues Annual Report

A Motion was made by Trent Dark, City of Niagara Falls and seconded by Lynn Georgeff, Town of Newmarket, to approve the Policy, Research and Emerging Issues Annual Report. Carried.

E-Services Report

A Motion was made by Jeanette Pillitteri City of St Catharines and seconded by, Patti Kraft, County of Peterborough, to approve the E-Services Report. Carried.

Sponsorship Report

A Motion was made by Jane Albright, Regional Municipality of Waterloo, and seconded by Rosanne Mantesso, City of Welland, to approve the Sponsorship Report. Carried.

Nominating Report

A Motion was made by Lori Bolton, City of Orillia, and seconded by Beverly Petheram, Norfolk County, to approve the Nominating Report. Carried

Membership Report

A Motion was made by Rosanne Mantesso, City of Welland and seconded by Yakov Sluchenkov, Hamilton Police Services, to approve the Membership Report. Carried.

Finance Report

Louise Ann Riddell, President, presented the 2016 Unaudited Financial Statements.

A Motion was made by Patti Kraft, County of Peterborough and seconded by Dara Berry, Region of Durham, that the Financial Report be approved. Carried.

New Business - None

The meeting then adjourned at 1:00 p.m.

Louise Ann Riddell, President

Jessica Mann, Secretary

Next Meeting: September 20, 2018 at Nottawasaga Inn, Alliston, ON