



City of North Bay Report to Council

Report No: CORP-2024-049

Date: May 14, 2024

Originator: Karen McIsaac, City Clerk

Business Unit:

Department:

Corporate Services

Clerks Department

Subject: Nomination to the 2024-2026 AMO Board of Directors

Closed Session: yes no

Recommendation

That the Council of the City of North Bay nominate Councillor Tanya Vrebosch for election to the 2024-2026 Board of Directors for the Association of Municipalities of Ontario (AMO), Rural Caucus.

Background

Please find attached a copy of the Association of Municipalities of Ontario's Board of Directors 2024 Election Guide.

Councillor Vrebosch has confirmed her interest in registering her name for the 2024-2026 term. Nomination Forms must be received by AMO no later than noon (12:00 p.m.) on Monday, June 24, 2024.

Financial/Legal Implications

Expenses to participate on the AMO Board of Directors are not typically covered by AMO. Each Board members' home municipality should be prepared to cover the costs of travel and any needed accommodations.

AMO will reimburse travel expenses in excess of \$300.00 per meeting for AMO Board of Directors, AMO Executive Committee meetings, and MOU meetings. Travel expenses refer to reasonable transportation expenses and do not apply to AMO Board of Directors/Executive Committee meetings held prior to or following the AMO Annual Conference. Board members are expected to make the most efficient and cost-effective travel arrangements.

Corporate Strategic Plan

- Natural North and Near
- Affordable Balanced Growth
- Responsible and Responsive Government
- Economic Prosperity
- Spirited Safe Community

Specific Objectives

- Promote North Bay’s geographical connectivity with the rest of the province.
 - Ensure continuous improvement of governance and administration.
 - Work with partners and stakeholders to identify and find solutions to streamline processes and remove barriers.
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Options Analysis

Option 1: That the Council of the City of North Bay nominate Councillor Tanya Vrebosch for election to the 2024-2026 Board of Directors for the Association of Municipalities of Ontario (AMO), Rural Caucus.

This is the recommended option.

Option 2: That the Council of the City of North Bay not nominate Councillor Tanya Vrebosch for election to the 2024-2026 Board of Directors for the Association of Municipalities of Ontario (AMO), Rural Caucus.

This is not the recommended option.

Recommended Option

That the Council of the City of North Bay nominate Councillor Tanya Vrebosch for election to the 2024-2026 Board of Directors for the Association of Municipalities of Ontario (AMO), Rural Caucus.

Respectfully submitted,

Name: Karen McIsaac, Dipl. M.A.
Title: City Clerk

I concur with this report and recommendation

Name: Peter E.G. Leckie, B.A. (Hons.), LL.B.
Title: City Solicitor

Name: John Severino, P.Eng., MBA
Title: Chief Administrative Officer

Personnel designated for continuance:
Name: Karen McIsaac, Dipl. M.A.
Title: City Clerk