

# OMAA 2026 Annual General Meeting

## Meeting Agenda

**May 21**

**JW Marriott The Rosseau Muskoka Resort & Spa**

### *Agenda Items*

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- 1. Call to Order and Welcome Remarks**

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  - 2. Confirmation of Quorum**

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  - 3. Approval of Minutes**  
**Minutes for the 2025 AGM**

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  - 4. Chair's Remarks and Overview of 2025**

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  - 5. Approval of Financial Statements**  
**2025 Audited Financial Statements**

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  - 6. 2026 Nominations Report**

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  - 7. Elections**

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  - 8. Motion to Amend OMAA By-Law re Head of Association**

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  - 9. Motion to Amend OMAA By-Law re Elections from the Floor**

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  - 10. Adjournment**

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## **Motions for Consideration at the 2026 OMAA Annual General Meeting**

### **1. Approval of Minutes**

**MOTION:** That the Minutes of the 2025 OMAA Annual General Meeting be approved.

### **2. Approval of Financial Statements**

**MOTION:** That the Financial Statements for 2025, as audited by Scrimgeour & Company, and approved by the Board of OMAA, be received.

### **3. Report of the 2026 Nominations Committee**

Christine MacDonald (CAO Bruce County), Jessica Rudy (CAO Township of Huron East), and Tom Vair (CAO, City of Sault Ste. Marie), and Michael DiLullo (OMA Chair) were members of the 2026 Nominations Committee.

**MOTION:** That OMAA Board Director Rob Adams, CAO for the Town of Erin, be elected to the position of OMAA Second Vice Chair, and that the following Active Members stand for re-election for a two-year term to the Board of Directors:

- Rob Adams
- Sonya Skinner

And that the following stand for election for a two-year term to the Board of Directors:

- Kara Van Myall, CAO, Town of Saugeen Shores
- Morgan Calvert, CAO, Township of Adelaide Metcalfe

### **4. Motion to Amend OMAA By-Law re Head of Association**

The title President is most commonly used by comparable associations. Moving to the title Chair has caused some external and internal confusion over the past two years. The Board notes that this restores the traditional title historically used by the Association prior to the by-law amendment adopted two years ago.

**MOTION:** THAT the Board of Directors approve the use of the title President, rather than Chair, to designate the leader of the OMAA Board of Directors.

### **5. Motion to Amend OMAA By-Law re Elections from the Floor**

Clause 38B allows for nominations from the floor during meetings. There is no record of there ever being a nomination from the floor. The Nominations process is well established, a significant number of members apply each year, and the Nominations Committee has an established vetting process in place

**MOTION:** That Clause 38B be removed from the OMAA by-Laws.

### **6. 2026 AGM Adjournment**

**MOTION:** That, the Annual General Meeting for the Ontario Municipal Administrators' Association, for the year 2026, be adjourned.

# 2025 Annual General Meeting Minutes

The 2025 Annual General Meeting of the Ontario Municipal Administrators' Association was held at 9:25 am, 15 May 2025 at the JW Marriott in Muskoka Lakes.

The OMAA President Laurie Kennard welcomed everyone to the AGM. Upon confirmation of quorum, the OMAA Annual General Meeting was Called to Order by the President.

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## Approval of Minutes

The President requested membership approval of the 2024 OMAA AGM Meeting Minutes

**MOTION:** That the Minutes of the 2024 OMAA Annual General Meeting be approved

**Moved:** Margaret Misek-Evans

**Seconded:** Peter Neufeld

**CARRIED**

## Highlights of OMAA activity were provided by the President for the membership:

- Membership and revenues continue to grow
- New services for Members in Transition launched
- Productive meetings held between OMAA and MMAH Associate Minister
- CAO Leadership Course continues to sell out
- Mentorship Match-Up Program renewed
- Student Bursary doubled with financial support from AMO
- New Bridge the Gap report launched for MITs and ACAOs

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## 2024 Audited Financial Statements

Highlights of the 2024 Audited Financial Statements, as circulated to OMAA Members in the AGM Agenda Package, were provided.

**MOTION:** That the Financial Statements for 2024, as audited by Scrimgeour & Company, and approved by the OMAA Board, be received.

**Moved:** Michael DiLullo

**Seconded:** Daniel Kostopoulos

**CARRIED**

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## **2025 Nominations and Election**

**MOTION:** That OMAA Board Director Daniel Kostopoulos CAO for the Township of King, be elected to the position of OMAA Second Vice Chair, and that the following OMAA Active Members stand for re-election for a two-year term to the OMAA Board of Directors

Malcom Morris, CAO of the Town of Smith Falls

Marnie Cluckie, CAO of the City of Hamilton

Margaret Misek-Evans, CAO of the Town of Tecumseh

And that the following stand for election for a two-year term to the Board of Directors:

Valerie Critchley, CAO of the Town of Amherstburg

Sonya Pritchard, CAO of the County of Dufferin

and that a special thank you be extended to Morgan Calvert, Stephen Rettie, and Janice Hallahan for being members of the 2025 Nominations Committee.

**Moved: Marg Misek-Evans**

**Seconded: Malcolm Morris**

**CARRIED**

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## **2025 AGM Adjournment**

**MOTION:** That the Annual General Meeting for the Ontario Municipal Administrators' Association for the year 2025 be adjourned.

**Moved:** Daniel Kostopoulos

**Seconded:** Rob Adams

**CARRIED**