

MA - B3-1



REQUEST FOR NOMINATIONS
2009 – 2010 AMO Board of Directors

LEGISLATIVE SERVICES	
COPY TO:	FOR:
Chair	<input checked="" type="checkbox"/> Committee
CAO	<input checked="" type="checkbox"/>
Corporate Services	<input checked="" type="checkbox"/> Council
Environment, Transportation and Planning Services	May 7th
Employee and Business Services	
Finance	
Health Services	File
Human Services	
Peel Living	

April 17, 2009

To: Head and Members of Council
 From: Jim Pine, Secretary-Treasurer, AMO
 Kathy Zammit, Chief Returning Officer, AMO

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2009 – 2010 AMO Board of Directors.

Attached please find:

- A summary of the offices for each caucus for which elections will be held at the 2009 Annual Meeting;
- An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who will then serve on the AMO Executive Committee; and
- Nomination Form

The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board.

Please forward a completed Nomination Form to the Association of Municipalities of Ontario via fax at (416) 971-6191 or mail to the attention of Pat Vanini, Executive Director. **Qualified Nominees must obtain a Council resolution of support which must also specify the Caucus for which the individual is nominated. Please note that the AMO Bylaw No. 1 stipulates that a member municipality can only have one representative on the Board unless another representative is on the board as an appointed official. See "Summary of Officers".**

A completed Nomination Form and supporting material must be received no later than 4:00 p.m. Friday, June 19, 2009. Nominations will not be accepted beyond that date.

All candidates will be contacted to confirm receipt of their nominations and at that time will receive further information on the election process.

If you have any questions regarding this information, please contact Pat Vanini, Executive Director at (416) 971-9856, ext. 316, e-mail pvanini@amo.on.ca or Lorna Ruder, Executive Assistant, ext. 341, or lruder@amo.on.ca.

REFERRAL TO _____
 RECOMMENDED _____
 DIRECTION REQUIRED _____
 RECEIPT RECOMMENDED _____



ANNUAL TIME COMMITMENT AMO Board of Directors and Executive Committee

The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. Chair of each Caucus).

Executive Meetings	10 days
Memorandum of Understanding Meetings (Executive Committee only)	10 days
Board Meetings	7 days
AMO Conference	3 days
Other Commitments (task forces, other meetings)	up to 6 days depending on interest

Board Meetings:

Board meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday and sometimes the Sunday prior to the AMO Annual Conference in August. The June meeting is normally held in the President's home municipality. In addition to the six Board meetings, Board members may also serve on AMO Task Forces.

Executive Meetings:

Executive meetings are held on the Thursday before a scheduled Board meeting and on the fourth Friday of the month when there is no Board meeting. Memorandum of Understanding (MOU) meetings are specifically scheduled and are generally monthly.



SUMMARY OF OFFICES
 AMO Board of Directors
 2009 – 2010

Elections will be held for the 2009 – 2010 AMO Board of Directors consistent with the AMO By-law No. 1:

The President and the Secretary-Treasurer shall each serve a two-year term, therefore there is no election for those positions until 2010.

- **6 County Caucus Directors.** *To be Elected:* Three elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chairs of the Eastern and Western Ontario Wardens Caucuses.
- **7 Large Urban Caucus Directors.** *To be Elected:* Five elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of the Large Urban Mayors' Caucus of Ontario.
- **6 Northern Caucus Directors.** *To be Elected:* Four elected officials to be elected by caucus constituency at the conference: two from the Northeast and two from the Northwest. *Appointed:* Chairs of the Federation of Northeastern Ontario Municipalities and the Northern Ontario Municipal Association.
- **7 Regional and Single Tier Caucus Directors.** *To be elected:* Six elected officials to be elected by caucus constituency at the conference. *Appointed:* Chair of the Mayors and Regional Chairs of Ontario's Single Tier Cities and Regions.
- **6 Rural Caucus Directors.** *To be elected:* Four elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of the Rural Ontario Municipal Association.
- **6 Small Urban Caucus Directors.** Four elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of Ontario Small Urban Municipalities.

Each of the above caucus members shall serve a one-year term.

Excerpted from AMO Bylaw No. 1, Section 3.1 (a): No Member Municipality may be represented on the Board by more than one elected director (either an elected official or a municipal employee) except in the case where the director is an appointed official as set out in Section 3.1 (a). In the event that more than one elected official, or more than one municipal employee from the same Member Municipality....stands for election to a caucus, the official who wins the most number of votes at the annual meeting of members shall be deemed to have been elected to the board and the other official(s) or employee(s) from the same Member Municipality shall be deemed not to have been elected to the board.



NOMINATION FORM

2009 – 2010 AMO Board of Directors

- It is the responsibility of the person nominated to file a complete and accurate Nomination Form.
- Nominations will be accepted no later than **4:00 PM** Friday, **June 19, 2009**.
- Resolution of support from nominee's municipality **must** be attached, and must specify the Caucus.

Send completed forms to:

Pat Vanini, Executive Director
 Association of Municipalities of Ontario,
 200 University Avenue, Suite 801,
 Toronto, ON M5H 3C6
 FAX to: 416-971-6191

Nominee's Name as it is to appear on the ballot	Nominated for the Office of <i>Check One Only</i>
Nominee's Municipality	Director County Caucus <input type="checkbox"/>
	Director Large Urban Caucus <input type="checkbox"/>
Is Municipality currently a paid member of AMO? Yes / No	
Nominee's Municipal Title	Director Northern Caucus <input type="checkbox"/>
	Director Regional & Single Tier Caucus <input type="checkbox"/>
Nominee's Preferred Address & Postal Code	Director Rural Caucus <input type="checkbox"/>
	Director Small Urban Caucus <input type="checkbox"/>
	Email: _____
Business Phone	Res Phone
Fax	Cell

Council Resolution confirming Caucus and Council support for the nomination is ATTACHED.

CONSENT OF NOMINEE AND STATEMENT OF QUALIFICATION

I _____ the Nominee mentioned in this Nomination Form do hereby consent to such nomination and declare that I am qualified to be elected and to hold the office for which I am nominated.

Dated: _____ Signature: _____
Signature of Nominee

CERTIFICATE OF CHIEF RETURNING OFFICER

Date Nomination Form Received at AMO offices: _____

I, the Chief Returning Officer, appointed by the Association of Municipalities of Ontario, to officiate over these elections, do hereby certify that I have examined the Nomination form of the aforementioned Nominee filed with me and am satisfied that such Nominee is qualified to be nominated to the office indicated above.

Dated: _____ Signature: _____
Chief Returning Officer