

From: AMO Communications <Communicate@amo.on.ca>
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To: Monica Hawkins
Subject: Secretary Treasurer's Nomination Report on the 2022 - 2024 AMO Board of Directors

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July 4, 2022

Secretary Treasurer's Nomination Report on the 2022 - 2024 AMO Board of Directors

It is my pleasure to submit a copy of my report on the candidates standing for election for the 2022 – 2024 AMO Board of Directors, as confirmed by the Chief Returning Officer (CRO). The CRO has confirmed candidates against the nomination requirements and processes. Please see the [attached memo for the full list of nominated candidates](#).

Elections Process

Elections to the AMO Board of Directors will be held during the Annual Conference & General Meeting, on Monday, August 15, 2022, 12:00 p.m. – 5:30 p.m. and Tuesday, August 16, 2022, 8:00 a.m. - 12:00 p.m.

Voting will be conducted in person in the Parliament Foyer, Shaw Centre, Ottawa (outside the Plenary Hall).

All elected officials from member municipalities in good standing with the Association, who are delegates to the 2022 AMO Annual Conference & General Meeting, are

eligible to vote for the President, Secretary-Treasurer, and in the Caucus for which the delegate has registered.

Note, the deadline to change a delegate's Caucus affiliation is Monday, July 18, 2022. If you wish to change the Caucus in which you are currently registered, please email events@amo.on.ca with your name and desired Caucus affiliation before the July 18, 2022, deadline.

The Chief Returning Officer will announce the results of the election on Tuesday, August 16, 2022, during the afternoon main stage programming in the Plenary Hall.

Notice of Elections and Acclamations:

The following positions have been acclaimed (no election required):

- President
- Secretary-Treasurer
- County Caucus: One (1) municipal elected official position
- Large Urban Caucus: Five (5) municipal elected official positions; One (1) municipal staff position
- Northern Caucus: Two (2) municipal elected official positions from Northwestern Ontario
- Regional & Single Tier Caucus: Four (4) municipal elected official positions
- Rural Caucus: Four (4) municipal elected official positions

Elections will be held in accordance with AMO By-law No. 2 for the following positions at the AMO Annual Conference & General Meeting, subject to the withdrawal of any candidates:

- Northern Caucus: Three (3) nominations received for two (2) vacant municipal elected official positions from Northeastern Ontario
- Rural Caucus: Two (2) nominations received for one (1) vacant municipal staff position
- Small Urban Caucus: Six (6) nominations received for four (4) vacant municipal elected official positions

Notice of Vacancies

The following positions on the 2022 – 2024 AMO Board of Directors remain vacant and will be filled upon approval of a process to fill the vacancies by the 2022 – 2024 AMO Board of Directors:

- County Caucus: Two (2) vacant municipal elected official positions; One (1) vacant municipal staff position
- Regional & Single Tier Caucus: Two (2) vacant municipal elected official positions
- Small Urban Caucus: One (1) vacant municipal staff position

Gary Dyke, Secretary-Treasurer

Association of Municipalities of Ontario

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