



**Huron County Municipal Officers' Association
Annual Meeting April 21, 2017
Seaforth Legion, 123 Main St South, Seaforth, ON**

AGENDA

9:00 a.m. **Registration** (coffee and snacks)

9:30 a.m. **Call to order by President Steffler
"O CANADA"**

President's Steffler's Remarks

Minutes – Approval of the April 22nd, 2016 meeting

Treasurer's Report – Approval of the Treasurer's Report-December 2016

Greetings – Host Municipality & County of Huron

- Mayor Bernie MacLellan, Municipality of Huron East
- Warden Jim Ginn, County of Huron

9:45 a.m. **Huron County Shared Services Action Plan Update**

- Common Design Projects
- Sharing Information on Projects
- Common Development Projects
- Economic Development
- CEMC – Jeff Horseman, Chief, Emergency Services, County of Huron

11:15 a.m. **Break**

11:30 a.m. **Recreation Study-** Tyler Hessel, Mayor of Municipality of Bluewater

12:00 Noon **Luncheon** – President Joe Steffler

- Call to Order by President – Joe Steffler
- Grace and Toast to the Queen
- Huron-Bruce MP, Ben Lobb
- Huron-Bruce MPP, Lisa Thompson
- Extend Thanks to Sponsors
- Thanks to Caterers

Introduce Executive of HCMOA 2016-2017

Past President	Genevieve Scharback, Manager, Corporate Services - Clerk, Municipality of South Huron
President	Joe Steffler, Deputy Mayor, Municipality of Huron East
1 st Vice-President	Carol Watson, Clerk, Township of Howick,
2 nd Vice President	Tyler Hessel, Mayor, Municipality of Bluewater

Executive	Nancy Michie, Administrator-Clerk-Treasurer,
One Year	Dave Jewitt, Deputy Mayor, Municipality of Central Huron
Two Years	Dwayne Evans
Three Years	Brenda Orchard
CAO	Susan Cronin
Secretary-Treasurer	

Introduce Guests, Councillors and Speakers - Warden Jim Ginn

LUNCHEON SPEAKER

- 2017 International Plowing Match update from Jacquie Bishop

12:45 p.m. Nominating Committee's Report

The following be the Nominating Committee to bring in a slate of officers for the year 2017-2018:

Past President	Joe Steffler, Deputy-Mayor, Municipality of Huron East
President	Carol Watson, Clerk, Township of Howick
1 st Vice-President	Tyler Hessel, Mayor, Municipality of Bluewater
2 nd Vice President	Nancy Michie, Administrator-Clerk-Treasurer, Municipality of Morris-Turnberry
One Year	Dave Jewitt, Deputy Mayor, Municipality of Central Huron
Two Years	Dwayne Evans, Clerk, Town of Goderich
Three Years	Councillor Yolanda Ritsema-Teeninga, Township of North Huron

1:00 p.m. **Infrastructure – Future Sustainability**

2:00 p.m. Election 2018 Updates from Maureen Beatty and Michael Schnare, Ministry of Municipal Affairs, and Huron County Election Group

3:00 p.m. **Adjournment**

Please join us after the meeting for our guest speaker

Rural Ontario's Hidden Opportunity: Small Village Servicing Innovation
 Kevin Loiselle, President & CEO Clearford Water Systems Inc. As presented at the 2017 ROMA Conference.