



Motion Memorandum

SUBJECT: Resolution to Endorse Mayor Meed Ward for AMO Large Urban Caucus Board of Directors

TO: Mayor and Members of Council

FROM: Councillor Rory Nisan, Ward 3

Date to Committee: N/A

Date to Council: April 19, 2022

Motion for Council to Consider:

WHEREAS the Association of Municipalities of Ontario (AMO) works to make municipal governments stronger and more effective while promoting the value of the municipal level of government as a vital and essential component of Ontario and Canada's political system;

WHEREAS the AMO Board of Directors is comprised of elected municipal officials from various member municipalities;

WHEREAS Mayor Meed Ward has been serving on the AMO Board of Directors Large Urban Caucus through the current term of August 2020 – August 2022;

WHEREAS AMO has issued a call for nominations to their Board of Directors for the upcoming term of August 2022 – August 2024;

WHEREAS there is an opportunity to continue to strengthen the relationship between Ontario Big City Mayors and AMO through the Mayor's participation on the Large Urban Caucus;

WHEREAS our municipalities are stronger in achieving shared goals when speaking with a unified voice;

THEREFORE, BE IT RESOLVED THAT City Council endorse the nomination of Mayor Marianne Meed Ward to the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus for another two-year term beginning August 2022 and ending August 2024;

AND THAT the City of Burlington's Government Relations fund will assume any costs associated with Mayor Meed Ward attending AMO's Board of Directors, Large Urban Caucus meetings;

AND THAT the City Clerk forward the resolution indicating City Council's support to AMO by May 31st, 2022 in order to qualify Mayor Meed Ward as a nominee for a position on the AMO Board of Directors, Large Urban Caucus for a two-year term ending August 2024.

Reason:

As outlined in resolution.

Outcome Sought:

As outlined in resolution.

Vision to Focus Alignment:

(check those that apply)

- Increase economic prosperity and community responsive city growth
- Improve integrated city mobility
- Support sustainable infrastructure and a resilient environment
- Building more citizen engagement, community health and culture
- Deliver customer centric services with a focus on efficiency and technology transformation

Motion Seconded by: Councillor Kelvin Galbraith, Ward 1

Share with Senior Staff

Approved as per form by the City Clerk,

Reviewed by the City Manager - In accordance with the Code of Good Governance, Council-Staff Relations Policy and an assessment of the internal capacity within the City to complete the work based on a specific target date (quarter/year).

Comments:

City Clerk: none

City Manager: none