

Municipality of Chatham-Kent

Chief Administrative Office

Chief Administrative Officer

To: Mayor and Members of Council
From: Don Shropshire
Chief Administrative Officer
Date: June 20, 2018
Subject: AMO Board of Directors Nomination – John Norton

Recommendation

It is recommended that:

1. Council pass a resolution in support of John Norton, General Manager of Community Development for the Municipality of Chatham-Kent, nominating for the AMO Board of Directors, specifically on the County Caucus, for the 2018-2020 term.

Background

Prior to the close of nominations on June 25, 2018, qualified nominees must submit a resolution of support from their Council and also specify one of AMO's named caucuses. The County Caucus is made up of 6 AMO Board members.

Comments

In addition to being a member of a caucus, all Board members elected or non-elected also address each and every issue on the Board's agenda. Throughout the year, there are 6 Board meetings. Two Board meetings are held during the OGRA/ROMA and AMO Conferences when the majority of the Board members are readily available.

The biggest advantage to being part of the AMO Board is being kept informed of the changes between the Provincial and Municipal partnership as well as the Federal and Municipal partnership. In addition, there is always the opportunity to raise issues common to the majority of municipalities that need to be addressed by the Province

Areas of Strategic Focus and Critical Success Factors

The recommendations in this report support the following areas of strategic focus:

Economic Prosperity:

Chatham-Kent is an innovative and thriving community with a diversified economy

A Healthy and Safe Community:

Chatham-Kent is a healthy and safe community with sustainable population growth

People and Culture:

Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community

Environmental Sustainability:

Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendations in this report support the following critical success factors:

Financial Sustainability:

The Corporation of the Municipality of Chatham-Kent is financially sustainable

Open, Transparent and Effective Governance:

The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership

Has the potential to support all areas of strategic focus & critical success factors

Neutral issues (does not support negatively or positively)

Consultation

No other departments were consulted in the drafting of this report.

Financial Implications

There are no financial implications associated with this report outside of existing budgets. AMO reimburses board members for any significant travel expenses and for mileage costs associated with attendance at meetings.

Prepared by:

Don Shropshire
Chief Administrative Officer