

<b>TO:</b>	<b>CHAIR AND MEMBERS FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF MAY 28, 2012</b>
<b>FROM:</b>	<b>GRANT HOPCROFT, DIRECTOR OF INTERGOVERNMENTAL AND COMMUNITY LIAISON</b>
<b>SUBJECT:</b>	<b>AMO BOARD OF DIRECTORS NOMINATION</b>

**RECOMMENDATION**

That, on the recommendation of the Director of Intergovernmental and Community Liaison, the nomination of Grant Hopcroft, Director of Intergovernmental and Community Liaison, to the 2012 - 2014 AMO Board of Directors – Secretary-Treasurer BE SUPPORTED.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

Board of Control May 28, 2008  
Board of Control April 29, 2009  
Board of Control April 28, 2010

**BACKGROUND**

The Association of Municipalities of Ontario (AMO) has issued a request for nominations to the 2012 – 2014 Board of Directors. The AMO Board is comprised of 43 Directors, 32 of which are normally elected at the Annual Conference in August. The Secretary-Treasurer of the AMO Board is a member of the AMO Executive Committee, and must be an administration employee of a member municipality. The successful candidate serves a 2 year term, followed by another 2 year term as Past Secretary-Treasurer. Qualified Nominees must obtain a Council resolution of support which also specifies the position for which the individual is nominated. A completed Nomination Form and supporting material must be received by AMO no later than 4:00 p.m. Friday, June 22, 2012.

Individuals elected to the AMO Executive Committee devote about 10 days annually to meetings of the Executive, and 6 days annually to meetings of the Board. The Secretary-Treasurer also attends monthly or bi-monthly MOU meetings with the Province of Ontario. Board Meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday and Sunday prior to the AMO Annual Conference in August. In addition to the six Board meetings, Board members may also serve on AMO Task Forces. During the current term, I have Chaired the AMO Built Environment Resource Team, and served as a member of the AMO By-Law Review Working Group, the Brownfield’s Task Force, Planning Task Force, and Federal and Provincial Ministries of Citizenship and Immigration – Settlement Working Group.

I have served as a member of the AMO Board of Directors on the Large Urban Caucus since August 2008, and am requesting the support of Council to seek a term as Secretary-Treasurer of the Association.

<b>RECOMMENDED BY:</b>
<b>GRANT HOPCROFT, DIRECTOR OF INTERGOVERNMENTAL &amp; COMMUNITY LIAISON</b>