

FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES

MINUTES

Meeting of the Board of Directors

**Tuesday, September 6th, 2022 (ZOOM)
ZOOM**

D. Whalen, President

P. Schoppmann, 1st Vice President

A. MacNevin, Director

J. Curley, Director

T. Kelly, Director

A. Sizer, Director

L. Carleton, Director

Regrets

B. Vrebosch, Director

N. Fortier Levesque, Director

S. Hollingsworth, Director

Staff

M. Bain, Executive Director

**FONOM Board Meeting
Tuesday, September 6th, 2022
Via ZOOM**

President D. Whalen welcomed everyone from Nova Scotia to the meeting and called the meeting to order at 9:30 am

1.0 Welcome

2.0 ADDITIONS TO/APPROVAL OF AGENDA

It was **MOVED** by **T. Kelly**, **SECONDED** by **J. Curley** that the agenda be approved as presented.

MOTION CARRIED.

3.0 TIMED PRESENTATIONS

9:30 -10:00 am 2021-2022 Audit – Marc Belanger, CPA, CA with Bakertilly

Marc walked the Board thru the Annual Audit, sharing findings and observations. The Board asked if Marc had no issues with the audit report or process. Mac will sign the final documents for Bakertilly following the meeting.

Moved by **P. Schoppmann** and Seconded by **A: Sizer** that the 20121-2022 FONOM Audit be approved as presented.

MOTION CARRIED.

10:30 – 11:00 am Sustainable Economic Development in Northern Ontario
David Robinson, Michael Atkins, and Emily Davis

David, Michael, and Emily joined the meeting and shared with the Board the history and benefits of the Program. The Board had questions for the presenters regarding the long-term benefits this Course will have for the North. The ask of FONOM from the NPI and the presenters were;

1. Links that can be shared with the membership. Website: <https://portal.snoed.ca/>
2. Thoughts to be collected via email and shared with our group on ways we can partner

3.0 TIMED PRESENTATIONS – Continued

3. Learning mornings – participation in the next Learning morning by David and Michael

President Whalen thanked all for their continued efforts on behalf of the Economy of Northern Ontario. After the presenters had left the meeting, the Board discussed supporting the Course and helping in the promotion. The Board was supportive but wanted to wait until after the Municipal Elections to move forward.

4.0 ADOPTION OF MINUTES OF THE August 14th, 2022 BOARD MEETING

It was **MOVED** by **L. Carleton**, **SECONDED** by **P. Schoppmann** that the Minutes be accepted as presented.

MOTION CARRIED.

5.0 ADMINISTRATIVE MATTERS

5.1 It was **MOVED** by **J. Curley**, **SECONDED** by **A. MacNevin**, that the Board receives the Financial Report the corrected ending date of September 2, 2022 (*Attached Page* )

MOTION CARRIED.

6.0 REGIONAL REPORTS – none

7.0 OTHER BUSINESS - none

8:0 IN CAMERA - none

9.0 NEXT MEETING – at the Call of the Chair

10.0 ADJOURNMENT

It was **MOVED** by **P. Schoppmann**, **SECONDED** by **T. Kelly** that the meeting be adjourned at 11:23 am.

ADOPTION OF MINUTES of September 6, 2022

It was **MOVED** by **P. Schoppmann**, **SECONDED** by **L. Carleton** that the Minutes be accept as presented, on November 4, 2022.

MOTION CARRIED.



President Danny Whalen