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Corporation of the Township of Black River - Matheson
429 Park Lane
P.O. Box 601
Matheson, Ontario
P0K 1N0

RESOLUTION

DATE: January 7, 2019

NO: 2019 - _____

MOVED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

SECONDED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

THAT Council approves the following individuals attending the ROMA conference to be held on January 27th-29th, 2019 in Toronto, ON, in the amount of \$8827.00: Gilles Laderoute, Cleo Charlebois, Kyla Riach, John Regan.

CARRIED DEFEATED

MAYOR'S SIGNATURE

Recorded Vote-TO BE COMPLETED BY CLERK ONLY

	YEAS	NAYS
Councillor Dubien		
Councillor Gibson		
Councillor Cumming		
Councillor De Marchi		
Councillor Charlebois		
Councillor Riach		
Mayor Laderoute		

X

Cassandra Child
Clerk



**Township of
Black River – Matheson
January 7th, 2019**

**Report ADMIN-03-2019
Of the Deputy Clerk
For Consideration by Council**

RE: Action Report

OBJECTIVE: To approve the 2019 ROMA Conference expenses in the amount of \$8,827.00.

RECOMMENDATIONS:

1. THAT:
 - a. Council approves the registration and expenses for the 2019 ROMA annual conference in the amount of \$8,827.00
 - b. Council receive this report as information

Respectfully submitted:
Katie Brovne

A handwritten signature in black ink, appearing to read 'Katie Brovne', written over a horizontal line.

Approved:

John Regan
Chief Administrative Officer / Dir. Economic
Development

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Cassandra Child
Director Corporate Services

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BACKGROUND:

The Rural Ontario Municipal Association (ROMA) is the rural arm of the Association of Municipalities of Ontario (AMO). Policy, research and advocacy activities are undertaken by ROMA through AMO. Matters which affect rural communities are brought to the attention of the provincial and federal governments, and include, but not limited to;

- The Rural and Northern Plan, that deals with actions that can strengthen these communities and their place in Ontario's economy
- Infrastructure investment
- Affordable rural drinking water systems
- Nutrient management regulations affecting both the farm community and municipal environmental planning, minimum distance separation and biosolids
- Support for federal fairness to Ontario

Every year ROMA holds an annual conference where approximately 1,000 officials from all provinces join together to discuss topics that affect municipalities on a local, provincial, national and international level.

DISCUSSION:

The 2019 ROMA Conference is being held in Toronto, ON. On January 27th- 29th, 2019. As outlined, the ROMA conference provides an extensive review of critical items and knowledge that are an essential part of the Council role.

Council was contacted by the Deputy Clerk to collect names of the interested new members of council.

HIGHLIGHTS:

NIL

WORK PLAN:

NIL

COMMUNICATION PLAN:

NIL

BUDGET/LEGAL IMPLICATIONS:

The 2019 ROMA Conference approximate costs are as follows;

The three members of council and CAO included in pricing for this report are: Gilles Laderoute, Cleo Charlebois, Kyla Riach and John Regan (CAO).

Item	Reg. Cost	# of People Attending	Total
ROMA Registration	\$621.50	4	\$2486.00 (including HST)
Travel Mileage	1300km @\$0.47	3	\$611.00.00
2 one-way air fare	Approx. \$150	2	Approx. \$300.00
Accommodations	\$277.27 (inc. HST) 3x3 nights 1x2 nights	4	\$3050.00 (including HST)
Meal allowance	Sat-\$65 Sun-\$65 Mon-\$140 Tues-\$220	4	\$880.00
Per Diem	\$125	3 (CAO excluded)	\$1500.00
TOTAL			\$8827.00

All registrations were submitted for the early bird rate, saving the Municipality \$50 per registration. We have the majority of those participating travelling in one vehicle to alleviate the cost of travel expenses. One Councillor requires only 2 day accommodations and 1 air fare. Registration fees include breakfast and lunch on Monday, and breakfast on Tuesday. This has been taken into consideration for meal allowance per diem.

INTERDEPARTMENTAL IMPACTS:

NIL

LINKS TO STRATEGIC PLANS:

NIL

ATTACHMENTS:

- 2019 Annual Conference-Program at a Glance

RECOMMENDATION:

That Council approves the registration and expenses for the 2019 ROMA Conference being held in Toronto, ON. The estimated cost for the head of council, 2 Councillor's and the CAO is approximately \$8827.00.

REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & MLEO Department	No
Public Works & Environmental Department	No
Parks, Recreation & Facilities Department	No
Community Development and Tourism	No
Planning Department	No
Economic Development Department	No
Fire Department	No

2019 ROMA ANNUAL CONFERENCE - PROGRAM AT A GLANCE


To assist you in planning your travel, you may want to consider the conference schedule below:

- > 2019 ROMA Conference
- > 2018 ROMA Conference

CONTACT

ROMA Conference
 Coordinator
 events@roma.on.ca
 T 416.971.9856 x315
 TF 1.877.426.6527
 F 416.971.6191



SUNDAY, JANUARY 27:	
11:00 am	Registration Opens
1:00 - 4:30 pm	Plenary Room and Concurrent Sessions, Exhibit Hall
OPENING KEYNOTE SPEAKER	 <p>Lance Secretan, Author, Founder of The Secretan Centre The Bellwether Effect: Stop Following! Start Inspiring! We all strive to create inspiring organizations and teams, to raise the level of performance and achieve something important that we can be proud of. But things get in the way. Dr. Lance Secretan has spent his life observing and learning about these obstacles and has used this experience to inspire countless leaders to focus on the things that really matter, that inspire people to follow, and that make leadership authentically great. In this keynote based on Dr. Lance Secretan's most recent groundbreaking book, you will be guided through practical ideas, approaches and new ways of seeing people and the world.</p>
4:30 - 6:00pm	Welcome Reception
MONDAY, JANUARY 28:	
7:00 am	Registration Opens
7:30 am	Breakfast, Exhibit Hall Opens
8:30 am - 5:00 pm	Plenary Room and Concurrent Sessions
TUESDAY, JANUARY 29:	
7:00 am	Registration Opens
7:30 am	Breakfast
8:30 - 11:45 am	Plenary Room Sessions

CLOSING KEYNOTE SPEAKER



Peter Kenyon, Founder and Director, Bank of I.D.E.A.S.

(Initiatives for the Development of Enterprising Action and Strategies), An international community and economic development consultancy based in Kalamunda, Western Australia

Reinventing and Revitalising Small Rural Communities – The Leadership Role of Local Government

Meaningful and lasting community change always originates from within - and local government plays a leading role in creating change. Leadership requires positive focus - on resources, capacities, strengths and aspirations. How can you, your council, and community stakeholders lead an effective revitalization campaign for your rural community.

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