

Ontario Planners: VISION · LEADERSHIP · GREAT COMMUNITIES

1. Call to Order and Opening Remarks

President Wayne Caldwell called the meeting to order at 7:10 a.m., with a quorum present. OPPI Council, staff, CIP President and Council members were introduced.

2. Approval of Agenda

The meeting notice and agenda was sent to all members in accordance with the OPPI General By-law. A call for new business was requested, and there being none, the agenda was approved as circulated.

Moved that the agenda as presented be approved. Carried

3. Approval of AGM Minutes of September 19, 2008

There were no changes or corrections to the minutes and they were accepted as presented.

4. Reports

4.1 Results of the Mail Ballot

W. Caldwell reported that 669 ballots were received. All of the By-law amendments were approved with over 75% of respondents voting yes. The Member fee increase was defeated by a margin of 12 votes. With this decision, Council will establish a short term and long term financial plan to ensure the stability and sustainability of OPPI's financial position. Members will be informed of these plans and the implications of such on operations, strategic initiatives and capital and reserve funds.

4.2 Treasurer's report

Mike Sullivan presented the Treasurer's report, including the financial statement for the Fiscal year ending December 31, 2008. He announced OPPI Council's decision that the fiscal year 2010 renewal fee for OPPI will increase by 4.9% for Full, Provisional, Public Associate, Retired and Non-Practising members. There will be no change to the OPPI Student member fee. The increase is required to support the continuance of OPPI's operating obligations and costs in light of the defeated vote on the larger membership fee increase.

4.3 President's report

W. Caldwell provided the President's Report highlighting OPPI's key accomplishments. Guided by the vision and goals of the Strategic Plan, OPPI Volunteers, Council members and staff were recognized for their contribution in realizing many of the significant accomplishments that have been achieved over the past years. He acknowledged past presidents in attendance at the AGM for their contribution in creating a strong vibrant organization.

All reports will be placed on file at the office of the Institute. Highlights of the reports will appear as the year-end report in the November/December issue of the Journal and will be posted on the OPPI web site.

4.4 Questions and Comments

Questions were addressed, specific to the cost-cutting measures taken to achieve a balanced operating and strategic budget.

5. Items for Membership Consideration

5.1 Appointment of Auditor

Moved that the firm Kriens LaRose, Chartered Accountants be appointed as the Auditor to audit OPPI's financial records for the fiscal year ending 2009. Carried.

5.2 Approval of Actions

Moved that the membership of the Institute approve of the actions of Council taken during 2008-2009. Carried.

6. New Business

There was no new business.

7. Election Results and Introduction of Council for 2009-2010

W. Caldwell thanked the Nominating Committee, chaired by Randy Pickering, for its work. He also acknowledged and thanked all of the members who stood for election.

The 2009-2010 Council is as follows:

- President- *Sue Cumming*
- President Elect- *Mary Lou Tanner*
- Northern District Rep- *Don McConnell*
- Eastern District Rep- *Rory Baksh*
- Southwest District Rep- *Steve Jefferson*
- Toronto District Rep- *David Oikawa*
- Western Lake Ontario District Rep- *Rosalind Minaji*
- Oak Ridges District Rep- *Carlos Salazar*
- Lakeland District Rep- *Robert Armstrong*
- Student Delegate- *Adam Zendel*
- Director, Membership Services- *Dana Anderson*
- Director, Membership Outreach- *Mark Paoli*
- Director, Professional Practice & Development- *Marilyn Radman*
- Director, Recognition- *Cathy Saunders*
- Director, Policy Development- *George McKibbin*

8. Acknowledgements

W. Caldwell thanked all OPPI members, Council, volunteers and staff for their work and support throughout the year. Outgoing Council members were acknowledged; Don Morse, Eastern District Rep, Michael Sullivan, Lakeland District Rep, Christian Huggett, Toronto District Rep, Jason Ferrigan, Northern District Rep, Jenn Burnett, Student Delegate. A gift of acknowledgement and appreciation was presented to each outgoing Council member.

W. Caldwell introduced the new President, Sue Cumming. S. Cumming acknowledged the leadership and work of Wayne during his tenure on Council, beginning in 2005 as President-Elect and 2007 as President. She noted Wayne's commitment to OPPI and the planning profession, and as such OPPI will recognize his leadership by awarding the *Wayne Caldwell President's Student Scholarship* at the 2010 OPPI Symposium.

9. Adjournment

S. Cumming thanked all members for attending the AGM, reminding them of the next OPPI Symposium on October 28 & 29, 2010 in Guelph Ontario. She called for a motion to adjourn the meeting. ***The meeting was adjourned at 8:00 hours.***