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Producing  
Municipalities of  
Ontario

## TAPMO Executive Committee Meeting

### MINUTES

November 7, 2025  
Zoom Meeting

Members Present	Mayor James Seeley, Township of Puslinch (Chair) County Councillor Matthew Bulmer, Wellington County Mayor Jim Hegadorn, Township of Loyalist Deputy Mayor Peter Lavoie, Township of Oro-Medonte Mayor Jennifer Coughlin, Township of Springwater (Vice-Chair) Deputy Mayor Katie Grigg, Township of Zorra Mayor Kevin Eccles, Municipality of West Grey
Member Regrets	Councillor Tony Brunet, Town of Lincoln
Staff Present	Don McLeod, TAPMO Executive Director Justine Brotherston, Puslinch Director of Corporate Services/Clerk Courtenay Hoytfox, Puslinch CAO Sue Aram, County Deputy Treasurer

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#### 1. Call to Order

At 10:30 am, the Chair called the meeting to order.

#### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

#### 3. Minutes for Approval

1/11/25

**Moved by:** Mayor Jennifer Coughlin

**Seconded by:** Mayor Jim Hegadorn

3.1 August 17, 2025

**4. Delegation:**

**10:45 am – Alyssa Gosse regarding agenda item 5.2.**

2/11/25

**Moved by:** Mayor Jennifer Coughlin

**Seconded by:** Mayor Jim Hegadorn

That the Board receive the delegation by Alyssa Gosse regarding agenda item 5.2.

**Carried**

**5. Briefing Notes**

**5.1 Briefing Note from Chair James Seeley regarding Ministry of Natural Resources (MNR) Interpretation – Imported Material and Processing under the Aggregate Resources Act.**

3/11/25

**Moved by:** Deputy Mayor Peter Lavoie

**Seconded by:** Deputy Mayor Katie Grigg

That the Board receive the briefing note and that staff proceed as directed.

**Carried**

**5.2 Briefing Note from Executive Director regarding marketing proposal**

4/11/25

**Moved by:** Deputy Mayor Katie Grigg

**Seconded by:** Deputy Mayor Peter Lavoie

That the Board receive the briefing note from Executive Director regarding marketing proposal; and

That the Board direct the Executive Director to engage with Alyssa Grosse to prepare and execute a detailed marketing strategy contract.

**Carried**

**5.3 Briefing Note from Ken DeHart, Wellington County Treasurer regarding TAPMO 2026 Budget and Membership Fees.**

5/11/25

**Moved by:** Deputy Mayor Peter Lavoie

**Seconded by:** Mayor Jim Hegadorn

That the Board receive the briefing note and that staff proceed as directed.

**Carried**

**5.4 Briefing Note from Executive Director regarding 2026 ROMA Conference.**

6/11/25

**Moved by:** Mayor Kevin Eccles

**Seconded by:** County Councillor Matthew Bulmer

That the Board receive the briefing note and that staff proceed as directed.

**Carried**

**6. Correspondence**

6.1 Mike McSweeney, Executive Director of the Ontario Stone, Sand and Gravel Association, notice of retirement.

7/11/25

**Moved by:** Deputy Mayor Katie Grigg

**Seconded by:** Mayor Jim Hegadorn

That the Board receive the Mike McSweeney, Executive Director of the Ontario Stone, Sand and Gravel Association, notice of retirement for information.

**Carried**

**7. Closed Session – no items.**

**8. Adjournment**

The Chair adjourned the meeting at 12:00 PM.

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James Seeley (Chair) TAPMO Executive Committee