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Municipalities of
Ontario

TAPMO Executive Committee Meeting

MINUTES

January 18, 2026

In Person: Sheraton Toronto Hotel – Pine Room
Electronic Participation Via: Zoom

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

1. Call to Order

At 1:00 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Chair Remarks

4. Minutes for Approval

1/01/26

Moved by: Deputy Mayor Katie Grigg

Seconded by: Mayor Jim Hegadorn

That TAPMO receive the November 7, 2025 Executive Committee Meeting Minutes for information.

Carried

5. Delegation:

1:05 – 1:30 p.m. Alyssa Gosse from AG Marketing & Communications to 6 present on 2026 Marketing Proposal

2/01/26

Moved by: Deputy Mayor Peter Lavoie

Seconded by: County Councillor Matthew Bulmer

That TAPMO receive the delegation Alyssa Gosse from AG Marketing & Communications to present on 2026 Marketing Proposal by for information.

Carried

6. Briefing Notes

6.1 Proposed Terms of Reference Review and Amendment

3/01/26

Moved by: Mayor Kevin Eccles

Seconded by: Mayor Jim Hegadorn

That TAPMO approves the revised Terms of Reference as amended.

Carried

6.2 Verbal Briefing regarding Sub-committee Establishment

4/01/26

Moved by: Deputy Mayor Katie Grigg

Seconded by: Deputy Mayor Peter Lavoie

Carried

That TAPMO establishes the following sub-committees and appoints the membership of Committees:

Communications/Marketing Approvals Sub-committee:

Member: Deputy Mayor Katie Grigg
Member: County Councillor Matthew Bulmer
Member: Mayor Jim Hegadorn

ERO/Policy Commenting Sub-committee:

Member: County Councillor Matthew Bulmer
Member: Deputy Mayor Peter Lavoie
Member: Mayor Kevin Eccles

Delegation Material Review Sub-committee:

Member: County Councillor Matthew Bulmer
Member: Deputy Mayor Peter Lavoie
Member: Councillor Tony Brunet

Carried

7. Correspondence

7.1 Delegation Presentation Ministry of Natural Resources ROMA 2026

5/01/26

Moved by: County Councillor Matthew Bulmer

Seconded by: Deputy Mayor Katie Grigg

That correspondence item 7.1 Delegation Presentation – Ministry of Natural Resources ROMA 2026 be received for information.

Carried

7.2 Delegation Presentation Ministry of Natural Resources ROMA 2026

6/01/26

Moved by: Mayor Jim Hegadorn

Seconded by: County Councillor Matthew Bulmer

That correspondence items 7.2 TAPMO January 2026 Newsletter be received for information.

Carried

8. Closed Session

Verbal confidential report regarding personal matters about an identifiable individual including municipal employees.

9. Adjournment

The Chair adjourned the meeting at 2:47 PM.

James Seeley (Chair) TAPMO Executive Committee