

The following are the minutes of the **2025 Central District Meeting**, which took place on Monday, June 9, 2025 at Access Event Centre, Morden, MB. The 2025 Central District Meeting was hosted by the City of Morden.

**9:30 am Meeting called to order**

- |                             |   |
|-----------------------------|---|
| <b>Welcome Remarks</b>      | Central Directors Nancy Penner and Christa Vann Mitchell                                    |
| <b>O Canada</b>             | Wayne Motheral  |
| <b>Greetings</b>            | AMM President Kathy Valentino<br>Vice-President Brad Saluk<br>Vice-President Scott Phillips |
| <b>Host Welcome Remarks</b> | Mayor Nancy Penner, City of Morden  |

**MINUTES OF 2024 CENTRAL DISTRICT MEETING**

***BE IT HEREBY RESOLVED that the minutes of the 2024 Central District Meeting be adopted***

- Moved by Councillor Marvin Plett, City of Winkler
- Seconded by Mayor Sharilyn Knox, City of Portage la Prairie

**CARRIED**

**ELECTION of DISTRICT RESOLUTIONS COMMITTEE CHAIR 2025/2026**

- Mayor Sharilyn Knox, City of Portage la Prairie nominated Councillor Faron Nicholls, City of Portage la Prairie

**MOTION TO CLOSE NOMINATIONS FOR DISTRICT RESOLUTIONS COMMITTEE CHAIR 2025/2026**

- Moved by Mayor Nancy Penner, City of Morden
- Seconded by Reeve Christa Vann Mitchell, RM of Cartier

**CARRIED**

**CONFIRMATION OF DISTRICT RESOLUTIONS COMMITTEE CHAIR 2025/2026**

- Councillor Faron Nicholls, City of Portage la Prairie was acclaimed to serve as Central Resolutions Committee Chair

**MUNICIPAL DISCUSSION**

- Discussions with Hon. Glen Simard, Minister of Municipal and Northern Relations and AMM President Kathy Valentino moderated by AMM Vice-President Brad Saluk /Scott Phillips.

**WESTERN FINANCIAL GROUP – AMM GENERAL INSURANCE PROGRAM**

- Discussion with Jordan Lontajo, WFG Employee Benefits Program Manager and AMM Executive Director Denys Volkov.

**CANOE PROCUREMENT GROUP OF CANADA**

- Ainsley Murdock, Client Relations Manager, presented Canoe information, new programs and suppliers, reports, supplier opt-in and member engagement.

## MANITOBA MUNICIPAL and NORTHERN RELATIONS

- ADM Kevin McPike led Code of Conduct - Engagement Session

## SPEECHES FROM DISTRICT DIRECTOR NOMINEES

- Colin Doyle, Councillor, City of Portage la Prairie
- Nancy Penner, Mayor, City of Morden
- Christa Vann Mitchell, Reeve, RM of Cartier

## OTHER BUSINESS

- 2025 Service Awards Presentation
- Call for future Central District Meeting Host
  - 2026 – RM of Victoria
  - 2027– RM of Macdonald

## Q&A WITH AMM EXECUTIVE

## RESOLUTION UPDATE PRESENTATION

- AMM Senior Policy Analyst Stefanie Vieira provided resolutions update and outlined current advocacy efforts.

## RESOLUTIONS DEBATE and VOTING

### *Resolutions moved by Councillor Faron Nicholls, Resolutions Committee Chair.*

NO.	SECONDER	STATUS	CATEGORY
1001-2025	Reeve Brad Erb, RM of Macdonald	CARRIED	1
1002-2025	Reeve Aurel Pantel, Municipality of Lorne	CARRIED	1
1003-2025	Mayor Brent Owen, Town of Carman	CARRIED	1
1004-2025	Reeve Ed Hepner, Municipality of North Norfolk	CARRIED	1

## ELECTION OF DISTRICT DIRECTORS and RESULT

1<sup>st</sup> ballot

Total Ballots – 71

Total Votes Cast – 129

Total Spoiled Ballots – 1

- Councillor Colin Doyle, City of Portage la Prairie – **52**
- Mayor Nancy Penner, City of Morden – 33
- Reeve Christa Vann Mitchell, RM of Cartier – **44**

**Councillor Colin Doyle, City of Portage la Prairie and Reeve Christa Vann Mitchell, RM of Cartier were elected to serve as Central District Directors**

## MOTION TO DESTROY BALLOTS

- Moved by Councillor Marvin Plett, City of Winkler
- Seconded by Mayor Brent Owen, Town of Carman

**Closing Remarks**

**2:15 pm**

**Meeting Adjourned**