



Association of Municipal Tax Collectors

Meeting Minutes

December 16, 2015

Conference Call

Members Present:

Brian Enfield, President-Mun of East Hants

Linda Power, Vice-President-Mun of Yarmouth

Sheila Wilson, Treasurer-Mun of Argyle

Alanna MacDonald, Secretary-Town of New Glasgow

Members Absent:

Brad MacKinley-Past President-Formerly of Mun of CBRM

(Brad had an unexpected visitor, was not able to join us today)

Others Present:

Margaret Lambe, Mun of East Hants-She was available to answer any questions in regards to the two Resort proposals.

Discussed:

- Discussed two options for the Fall Conference – Oak Island Resort and White Point Beach Resort
 - o Based on the numbers presented, White Point Beach Resort was selected for location and value
 - o Conference date will be October 4 – 7, 2016
- Executive Committee – Lisa Fiander has decided to step down as 1st VP for the Executive Committee
 - o It was recommended by the executive to move Linda Power to 1st VP
 - o Executive would like to fill the vacancy of 2nd VP in the interim and have a re-vote of this position at the fall conference.
 - o Recommended that an e-mail will be forwarded by the President to all members giving them an opportunity to nominate someone for the interim and the executive would vote on the choices presented.
- Agenda was reviewed
 - o Provide a more transparent financial statement at the Fall Conference showing at least the prior 2-3 years financial information and current budget
 - o Will be including the Mission Statement” at the top of the Agenda
- Executive will meet in the spring to discuss the fall conference but will continue to have more frequent conference calls to prepare for the conference and cut down on travel costs.
- Meet and Greet will be held Tuesday evening for all new and existing committee members in the main lobby from 7 – 9 pm
- The Executive will provide two complimentary drink tickets to members at time of Registration. These can be used in the evening hours of 8:00PM to 10:00PM-Wednesday & Thursday in the hospitality area in order to encourage members to mingle and relax.
- Suggestion to have all members bring in a toy to donate to the IWK/QE11 2016 Toy Drive

If you have any suggestions or concerns, please do not hesitate to contact any member of the Executive.

Alanna MacDonald-Town of New Glasgow

Secretary

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