



Annual General Meeting and
Readiness Workshop

June 6, 2017

Annual General Meeting

Leanne Brannigan
&
Curtis Ching

Agenda

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| 1. AMONTario an Introduction | Leanne Brannigan |
| 2. Financial Update | Leanne Brannigan |
| 3. AMONT: The Journey to Today | Leanne Brannigan |
| 4. Chair Transition | Leanne/Curtis |
| 5. AMONT: A Look Forward | Curtis Ching |
| 6. Election Results | Curtis Ching |

AMONTario Leadership Team

- Leanne Brannigan Chair (Transitioning; Past-Chair)
- Curtis Ching Vice-Chair (Transitioning; Chair)
- Chris Chen Treasurer
- Vanessa Chau Media and Communications
- Mike Hauser Member-at-Large
- Vacant (Election) Vice-Chair (in-coming)
- Vacant (Election) Member-at-Large (New position)

The Journey to Today

- Began as TCA Working Group
- Joint AM workshops w/MFOA & CNAM
- Quarterly cross-municipal meetings
- Increased inter-disciplinary awareness & interest

Vision & Mission

Vision:

The vision of AM ONT is to be the multi-disciplinary center of excellence and innovation for public sector asset management in the Province of Ontario.

Mission:

The mission of AM ONT is to be a multi-disciplinary community of practice for public infrastructure stewards to strengthen asset management capabilities and achieve defined Levels of Service through implementable practices aligning international standards, regulatory requirements, and best practices to optimize public services.

AMONT's Value Proposition

■ Collaboration

- Complement existing organizations through skillful collaboration to improve the state of asset management practice in Ontario;

■ Leadership

- Increasing the capacity to enhance and promote asset management across the Province;

■ Innovation

- Engaging in and supporting knowledge generation, consolidation and dissemination of information and best practices in Ontario.

AMONT Objectives

With a focus on publicly owned infrastructure, objectives of AM ONT include:

- Helping to establish the framework and supports for the implementation of leading asset management practices across Ontario;
- Proactively developing methodologies to address evolving asset management regulations;
- Sharing member experiences with asset management information capabilities;
- Supporting an inter-disciplinary forum for sharing ideas about the management of asset reporting best practices across the finance, public works, and corporate planning functions; and
- Facilitating the development of tools and practices to ensure the implementation of appropriate levels of service and the monitoring of those levels.

AMONT: Year in Review

- Formal and Informal Industry Relationships:
 - Canadian Network of Asset Managers (CNAM)
 - Municipal Finance Officer's Association (MFOA)
 - Ministries of Infrastructure & Municipal Affairs (MOI, MMAH)
- Increased interest & awareness of AM Ontario;
 - From large urban areas to smaller, more rural municipalities
- Broader participation cross-professionally;
 - Finance, Engineering, Corporate Planning, Policy Development, Public Works

The Year Continued

- Involvement in feedback on the developing Regulation
- Outreach – Other Municipalities and Organizations
- Website
- Incorporation as a Not For Profit Organization
- First Leadership Planning and Retreat in January
- Our Premiere Annual General Meeting – Thank you for being a part.

A National Voice

- AMONT is represented:
 - CNAM National Conference
 - FCM Municipal Asset Management Program Technical Working Group
 - Ontario Lead for Municipal Communities of Practice initiative proposed by CNAM

AMONT: Financials

Chris Chen, Treasurer

- Passes on regrets
- AMONT Incorporated
- Bank Account created
- AGM & Workshops is expected to result in a positive financial position
- First fiscal year financials will presented at second AGM

Leadership Transition

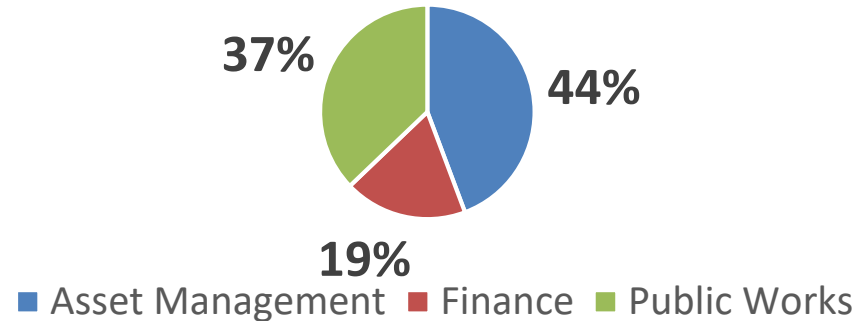
- Leanne Brannigan, Past-Chair
 - Final Remarks

- Welcome and Introduction
 - Curtis Ching, Incoming Chair

AMOntario to date!

- Over 53 municipalities connected
- 3 Academic partners
- Who is here today?

Workshop Attendee Breakdown



Actively Brewing Topics

- The 'right' asset management practices
- Competing infrastructure needs
- Understanding levels of service impact
- Climate change impacts
- Shifting service demands (ie reduced water consumption)
- Aging infrastructure
- Increasing infrastructure complexity, density
- Managing escalating costs
- Increased demand for transparency
- Intergenerational equity

2017-2019 Focus Areas

- Engage communities & organizations across Ontario
- Implementation-specific workshops & training opportunities
- Potential task-specific working groups:
 - Best practice & knowledge sharing
 - Asset management data and decision support tools
 - Ontario-wide maturity & benchmarking
 - Confidential peer-review feedback (volunteer)

Stay tuned...

- Secure improved business & communication tools
- **Next meeting:** September 2017 in London
- **Facilitated workshops:** Fall/Winter 2017
- Best practice profiles & Knowledge Database
- 2017-2019 Workplan

THANK YOU!