



75th Annual General Meeting
Nov 20-22, 2025, Corner Brook, NL
MINUTES

Thursday, November 20, 2025

1. Call to Order

President Amy Coady (Councillor, Grand Falls-Windsor) called the 75th Annual General Meeting (AGM) of Municipalities Newfoundland and Labrador (MNL) meeting to order and read the Land Acknowledgement.

2. Adoption of 2025 AGM Agenda

Motion 01-AGM-2025	Motion to adopt the Agenda as presented Moved by Dale Colbourne, Deputy Mayor, St. Lunaire-Griquet Seconded by Craig Scott, Mayor, Torbay
Result	Motion carried

3. Introduction of Parliamentarian

President Amy Coady introduced Tammy Davis, Executive Director of Professional Municipal Administrators, who will serve as Parliamentarian for MNL's 2025 AGM.

4. Adoption of Standing Rules

President Amy Coady called for a motion to adopt the Standing Rules as presented in the 2024 Conference Booklet.

Motion 02-AGM-2025	Motion to adopt Standing Rules are presented Moved by Lynn Ellsworth, Councillor, Roddickton-Bide Arm Seconded by Danny Breen, Mayor, St. John's
Result	Motion carried

5. Elections Overview

CEO Rob Nolan provided an overview of the 2025 elections process.

Saturday, November 22, 2025

6. Opening Remarks

President Amy Coady noted that the meeting had been officially called to order on Thursday, Nov 20, 2025, and provided brief opening remarks.

7. Moment of Silence

President Amy Coady called for a moment of silence to remember our colleagues that have been lost since the last Annual General Meeting.

8. Approval of the Minutes of the 74th (2024) Annual General Meeting

Motion 03-AGM-2025	Motion to approve the Minutes of the 2024 AGM of MNL as presented Moved by Charlene Duff, Deputy Mayor, Humber Arm South Seconded by Sheralyn Rumbolt, Mayor, Norris Point
Result	Motion carried

9. Address by Federation of Canadian Municipalities

President Amy Coady introduced Marc Doret, 3rd Vice President, Federation of Canadian Municipalities, who delivered remarks to delegates.

10. President's Report

President Amy Coady delivered her remarks to members. The full President's Report included in the 2025 Conference Booklet.

11. Chief Executive Officer's Report

CEO Rob Nolan delivered his report. The full CEO Report was included in the 2025 Conference Booklet.

12. Finance Report and Adoption of 2023 Audited Financial Statements

Michele Peach, Financial Director with Municipalities NL Board of Directors, delivered the 2024 Finance Report. The complete 2024 Audit and Finance Report was included in the 2025 Conference Booklet.

Motion 04-AGM-2025	Motion to accept the audited 2024 financial statements as presented Moved by Jamie Neville, Mayor, Placentia Seconded by Cynthia Downey, Deputy Mayor, Stephenville Crossing
Result	Motion carried

13.Appointment of Auditor

Motion 05-AGM-2025	Motion to appoint Harris & Ryan as MNL's auditors for 2026 Moved by Cindy Dobbin, Mayor, Upper Island Cove Seconded by Jim Layden, Councillor, Victoria
Result	Motion carried

14.Advocacy Report

Mayor Craig Scott (Torbay), Urban Municipalities Director with Municipalities NL Board of Directors, delivered the 2025 Advocacy Report. The full report was included in the 2025 Conference Booklet.

Motion 06-AGM-2025	Motion to accept the Advocacy Committee Report as presented Moved by Gertie Canning, Mayor, Wabush Seconded by Lisa Lucas, Mayor, Stephenville Crossing
Result	Motion carried

15.Membership Report

Councillor Lynn Decker-Ellsworth, Small Towns Director with Municipalities NL Board of Directors, delivered the 2025 Membership Report. The full report was included in the 2025 Conference Booklet.

Motion 07-AGM-2025	Motion to accept the Membership Committee Report as presented Moved by Bert Pomeroy, Mayor, Happy Valley-Goose Bay Seconded by Jim Hancock, Deputy Mayor, Botwood
Result	Motion carried

16.Resolutions Session

Jonathan Dale, Legal Director with Municipalities NL Board of Directors, chaired the resolutions session. Each resolution was discussed and voted on by the voting delegates present; below are the results of the session.

Resolution 1-2025	1-2025 - Volunteer Firefighter Remuneration ☐ Submitted by Town of St. Lunaire-Griquet ☐ Michelle Tucker, Mayor, St. Anthony made the motion ☐ Jim Layden, Victoria seconded the motion ☐ Friendly amendment moved by Deanna Hutchings, Mayor, Cow Head to remove word "active"	CARRIED (with 1 abstention)
Resolution 2-2025	2-2025 - Preventing Harassment of Municipal Elected Officials and Staff ☐ Submitted by MNL Board of Directors ☐ Jonathan Dale from MNL Board of Directors made the motion ☐ Kim Churchill, Councillor, Portugal Cove-St. Philips seconded the motion	CARRIED (Unanimously)
Resolution 3-2025	3- 2025 Strengthening Support and Accountability for Municipal Code of Conduct Processes ☐ Submitted by MNL Board of Directors ☐ Jonathan Dale from MNL Board of Directors made the motion ☐ Cynthia Downey, Deputy Mayor, Stephenville Crossing seconded the motion	CARRIED (with 16 opposed)
Resolution 4-2025	4-2025 Funding Eligibility for Risk Mitigation Pre-Work in Municipal Infrastructure Projects ☐ Submitted by Town of Paradise ☐ Sheldon Antle, Councillor, Paradise made the motion ☐ Mayor Sheralyn Rumbolt, Norris Point seconded the motion	CARRIED (Unanimously)
Resolution 5-2025	5- 2025 Mandatory Criminal Record and Vulnerable Sector Checks for Town Councillors under the TLSDA ☐ Submitted by Town of Humber South Arm ☐ Erica Humber-Shears, Mayor, Humber Arm South made the motion ☐ Linda Chaisson, Mayor, Corner Brook seconded the motion ☐ Jennifer Anderson, LBMCO, moved a friendly amendment that the Criminal Record Check and Vulnerable Sector Check take place "before being elected/before running": amendment accepted	DEFEATED
Resolution 6-2025	6-2025 - Review of Municipal Elections Act ☐ Submitted by City of Mount Pearl ☐ Nicole Kieley, Deputy Mayor, City of Mount Pearl made the motion ☐ Tony Keats, Mayor, Dover seconded the motion	CARRIED (Unanimously)
Resolution 7-2025	7-2025 - Reimbursement of Municipal Campaign Expenses ☐ Submitted by City of Mount Pearl ☐ Mark Rice, Councillor, City of Mount Pearl made the motion ☐ Deanna Hutchings, Mayor, Cow Head seconded the motion	CARRIED (with 6 opposed)

Resolution 8-2025	8-2025 - Regulation of E-Bikes ☐ Submitted by City of Mount Pearl ☐ Mark Rice, Councillor, City of Mount Pearl made the motion ☐ Clifford Bursey, Deputy Mayor, Irishtown-Summerside seconded the motion	CARRIED (with 35 opposed)
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17. Election of Officers

President Amy Coady called for a motion to approve the slate of professional directors as presented.

Motion 11-AGM-2025	Motion to approve the slate of professional directors as presented on page 58 of the booklet (i.e. Finance Director, Michelle Peach; Legal Director, Jonathan Dale; and Human Resources Director, Alex Gibson) Moved by Lenny Tiller, Councillor, Stephenville Seconded by Cynthia Downey, Deputy Mayor, Stephenville Crossing
Result	Motion carried

CEO Rob Nolan (Chief Electoral Officer) reported results of the election for board positions. The results were as follows:

- ☐ President: Amy Coady, Grand Falls-Windsor (acclaimed)
- ☐ Vice President: Isabelle Fry, Mount Pearl
- ☐ Urban Municipalities Director: Craig Scott, Torbay (acclaimed)
- ☐ Small Towns Director: Lynn Decker-Ellsworth, Roddickton-Bide Arm
- ☐ Labrador Director: Debbie Hawes, Wabush (acclaimed)
- ☐ Avalon Director: Nicole Kieley, Mount Pearl
- ☐ Western Director: Cynthia Downey, Stephenville Crossing

Motion 12-AGM-2025	Motion to destroy paper ballots used for Western Director vote Moved by Lenny Tiller, Councillor, Stephenville Seconded by Mark Rice, Councillor, Mount Pearl
Result	Motion carried

18. Concluding Motions and Adjournment

President Amy Coady gave closing remarks. The AGM was officially adjourned at 5:05 PM.

Motion 13-AGM-2025	Motion to adjourn the AGM Moved by Linda Chaisson, Mayor, Corner Brook Seconded by Erica Humber-Shears, Mayor, Humber Arm South
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Result	Motion carried
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