

The following are the minutes of the **2024 Interlake District Meeting**, which took place on Wednesday, June 19, 2024 at the Heritage Arts Centre, Stonewall, MB. The 2024 Interlake District Meeting was hosted by the Town of Stonewall.

9:30 am Meeting called to order

O Canada

École Stonewall Centennial Singers
Led by Ms. Vhana Moldowan, Choral Director

Greetings from AMM

President Kam Blight
Vice-President Brad Saluk
Vice President Kathy Valentino

Host Welcome Remarks

Mayor Sandra Smith, Town of Stonewall

MINUTES OF 2023 INTERLAKE DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2023 Interlake District Meeting be adopted

- Reeve Delmer Nott, RM of St. Francois-Xavier
- Councillor Jean Gendron, Town of Winnipeg Beach

CARRIED

ELECTION of DISTRICT RESOLUTIONS CHAIR 2024/2025

- Councillor Neal Wirgau, RM of Rockwood nominated Councillor Angela Emms, RM of Rosser

MOTION TO CLOSE NOMINATIONS FOR DISTRICT RESOLUTIONS CHAIR 2024/2025

- Moved by Reeve Richard Chartrand, RM of St. Laurent
- Seconded by Mayor Joy Sul, RM of St. Andrews

CARRIED

CONFIRMATION OF DISTRICT RESOLUTIONS CHAIR 2024/2025

- Councillor Angela Emms, RM of Rosser acclaimed to serve as Interlake District Resolutions Chair

MUNICIPAL DISCUSSION

- Discussions with Hon. Ian Bushie, Minister of Municipal and Northern Relations and AMM President Kam Blight moderated by AMM Vice-President Kathy Valentino.

WESTERN FINANCIAL GROUP – AMM GENERAL INSURANCE PROGRAM

- Discussion with Grant Ostir, WFG Chief Business Development Officer, 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.

MENTI ENGAGEMENT

- AMM Vice-President Brad Saluk conducted a two-part Menti interactive engagement session with delegates to inform the development of the AMM brand refresh and communications.

OTHER BUSINESS

- Introduction of Guests
- 2024 Service Awards Presentation
- Call for future Interlake District Meeting Host
 - 2025 – City of Selkirk
 - 2026 – RM of St. Laurent

PUBLIC SAFETY STRATEGY CONSULTATION

- Manitoba Justice led by Assistant Deputy Minister Owen Fergusson (Public Safety Division) conducted consultations with delegates to help inform the development of the provincial public safety strategy.

RESOLUTIONS DEBATE and VOTING

Resolutions moved by Councillor Angela Emms, Resolutions Committee Chair.

NO.	SECONDER	STATUS	CATEGORY
5001-2024	CAO Duane Nicol, City of Selkirk	CARRIED	1
5002-2024	CAO Duane Nicol, City of Selkirk	CARRIED	1
5003-2024	Reeve Virgil Johnson, RM of Coldwell	CARRIED	1
5004-2024	Reeve Arnthor Jonasson, RM of West Interlake	CARRIED	1

Closing Remarks

2:00 pm **Meeting Adjourned**