



Eastern Ontario Wardens' Caucus

Minutes – August 22nd, 2004 @ 3:30 p.m.
Westin Hotel (Québec Room), Ottawa

In attendance:

UPPER TIER	HEAD OF COUNCIL	STAFF
County of Frontenac	Jim Vanden Hoek Frontenac Islands	Elizabeth Fulton, CAO
County of Haliburton	William Davis Dysart et al	Jim Wilson, CAO
County of Hastings	Peter Kooistra Stirling-Rawdon	Jim Pine, CAO
City of Kawartha Lakes		Jane Lunn, CAO
County of Lanark	Gary Doyle	Peter Wagland, CAO
United Counties of Leeds and Grenville	Herb Scott Athens	Stephen Fournier, CAO
County of Lennox and Addington	Clayton McEwen Loyalist	
County of Northumberland	Rick Austin Port Hope	Bill Pyatt, CAO
County of Peterborough		Gary King, CAO
United Counties of Prescott and Russell	Jacques Héту Hawkesbury	Stéphane P. Parisien, CAO
County of Prince Edward	Leo Finnegan (Mayor)	Dick Shannon, CAO
County of Renfrew	Bob Sweet Petawawa	Norm Lemke, CAO
United Counties of Stormont, Dundas and Glengarry	Dennis Fife North Stormont	Mike S. Waddell, CAO
Ministry of Municipal Affairs		Warren Sleeth, Manager Local Government
Staff		Michel Chrétien jr. EMS Director United Counties of Prescott and Russell
CFDC		Dan Borowec

1. Call to Order

The meeting was called to order by Chair Jacques Héту at 3:40 p.m.

2. Welcome and Introductions

Chair Jacques Héту welcomed all Wardens, CAOs and guests.

3. Acceptance of Agenda

The agenda was accepted as amended

ADDITIONS under New Business, agenda item number 10.

10.1 Press Release from Premier McGuinty (Warden Dennis Fife)

Moved by Warden Rick Austin

Seconded by Warden Peter Kooistra

THAT the agenda be adopted as amended.

CARRIED

4. Acceptance of Minutes from June 25th, 2004 EOWC Meeting in Brockville

By consensus, the minutes of June 25th, 2004 were accepted as presented.

Moved by Warden Dennis Fife

Seconded by Warden Jim Vanden Hoek

CARRIED

5. Delegations

Status Update on Joint CFDC/EOWC Economic Development Initiative. Bill Pyatt made a presentation to the Caucus on the proposed RFP release. The Caucus unanimously agrees to release the RFP and directs the CAOs to act accordingly.

Presentation from Dan Borowec (FEDNOR)

6. Correspondence

6.1 Letter of June 22nd, 2004 from Charlie Angelakos, Office of the Premier

No discussion. Correspondence received in file.

6.2 Letter of June 15th, 2004 from Greg Sorbara re: Community Reinvestment Fund (CRF)

No discussion. Correspondence received in file.

6.3 Letter of June 21st, 2004 from Bill Ralph re: OMEIFA

Liz Fulton noted that the Chair's letter sent out on May 28th, 2004 did not address retroactivity as part of EOWC request and the acknowledgment letter from Bill Ralph (OSIFA) does not either. There is consensus amongst members that a letter under the Chair's signature be sent to Minister Sorbara to address the date of retroactivity for existing long-term care facilities under the OSIFA program.

**Moved by Warden Dennis Fife
Seconded by Warden Jim Vanden Hoek**

THAT a letter be sent to the Honourable Greg Sorbara, Minister of Finance to address the retroactive date of eligibility for existing long-term care facilities eligible for financing under OSIFA, formerly, OMEIFA.

CARRIED

6.4 Resolution of July 2nd, 2004 from Smith-Ennismore-Lakefield re: Gas Tax

No discussion. Correspondence received in file.

6.5 Letter of July 15th, 2004 from MPAC re: Lanark's Resolution re: Maple Syrup

No discussion. Correspondence received in file.

6.6 Letter of July 28th, 2004 from Corporation of the Nation Municipality re: Recent Announcement of Phasing out of Municipal Outlet Drainage (MOD) Program

No discussion. Correspondence received in file.

6.7 Letter of August 9th, 2004 from Leona Dombrowsky re: Regulation 170/03 & White Paper on Source Water Protection Planning

No discussion. Correspondence received in file.

7. Terms of Reference - EOWC

The terms of Reference for EOWC were presented with slight modifications made by the Wardens at the last EOWC meeting in Brockville.

**Moved by Warden Dennis Fife
Seconded by Warden Clayton McEwen**

THAT the terms of Reference for EOWC be adopted.

CARRIED

8. Future Directions Update (FDU) 2004

The Future Directions Update 2004 was circulated and discussed briefly. The Wardens agree to make a presentation to Minister Gerretsen at the upcoming Ontario East Municipal Conference in Kingston. Since the Chair will be attending the AFMO Conference during this period, Warden Bob Sweet will act on behalf of EOWC Chair.

Moved by Warden Rick Austin

Seconded by Warden William (Bill) Davis

THAT the Eastern Ontario Wardens' Caucus present the FDU 2004 to the Honourable John Gerretsen, Minister of Municipal Affairs and Housing at the upcoming Ontario East Municipal conference.

CARRIED

9. Additional EOWC Meetings

The Chair feels there will be a long stretch between the AMO meeting and the next scheduled EOWC in December. Some issues need to be addressed in the fall and he suggests additional meetings in October and December in order to ensure follow through and continuity. The Wardens are in agreement with the proposition. Prince Edward County will host the next EOWC meeting on October 29th, 2004 while Hastings County will host the December 17th, 2004 meeting.

Moved by Warden Peter Kooistra

Seconded by Warden William (Bill) Davis

THAT the Eastern Ontario Wardens' Caucus hold EOWC meetings on October 29th and December 17th, 2004, respectively in Prince Edward County and Hastings County.

CARRIED

10. New Business

10.1 Press Release from Premier McGuinty

No discussion under this agenda item.

11. Next Meetings

- ✓ CAOs Planning Meeting - Friday, September 24th, 2004 (County of Peterborough)
- ✓ Joint EOWC/WOWC – Sunday, October 3rd, 2004 (ACRO Conference, County of Wellington)
- ✓ EOWC – October 29th, 2004 – (County of Price Edward)

12. Adjournment

The meeting adjourned at 5:00 p.m.

**Moved by Warden Rick Austin
Seconded by Warden Herb Scott**

CARRIED

Chair - Warden Jacques Héту
Eastern Ontario Wardens' Caucus

Secretary/Treasurer
Stéphane P. Parisien