



Eastern Ontario Wardens' Caucus

SPECIAL MEETING
Eastern Ontario Wardens' Caucus
MINUTES
Tuesday, March 29th, 2011
10:00 a.m.

Administration Offices, County of Frontenac

1. Call Meeting to Order / Welcome

The meeting was called to order at 11:29 a.m.

Present: Chair Jones, Deputy Chair Mel Campbell, Members Steven Byvelds, Gary Davison, Murray Fearrey, Jean-Yves Lalonde, Mark Lovshin, Sharon Mousseau, Bob Sweet and Past Chair Dave Burton.

Regrets: Jo-Anne Albert, Henry Hogg, Ric McGee and Peter Mertens.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest made at this time.

3. Approval of Agenda

Moved by: Gary Davison
Seconded by: Sharon Mousseau

Be it resolved that EOWC adopt the agenda as circulated.

Carried

4. Closed Session – EORN RFP P-01-2010

Moved by: Gary Davison
Seconded by: Dave Burton

Be it resolved that under the authority of the Municipal Act, S.O.2001, c. 25, s. 239 (2) the EOWC move into closed session at 11:30 am to discuss “advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried

5. Rise from Closed With a Report

Moved by: Mel Campbell
Seconded by: Dave Burton

Be it resolved that EOWC rise from closed session at 12:19 pm with a report.

Carried

6. Adoption of Amended Agenda to Add Closed Session Item Being Reported

Moved by: Sharon Mousseau
Seconded by: Gary Davison

Be it resolved that EOWC Inc. adopts the amended agenda by adding the following item:

a. EORN RFP P-01-2010

Carried

a. EORN RFP P-01-2010

Moved by: Steven Byvelds
Seconded by: Bob Sweet

Be it resolved that EOWC Inc. approve the EORN Resolution that Barrett Xplore Inc. be selected as the preferred proponent for the Access RFP P-01-2010,

And further that, staff be directed to enter into contract negotiations with Barrett Xplore Inc. for the provision of access services in relation to P-01-2010 – Embrun Zone.

Carried

7. Notice of Motions

There were no notices of motions introduced.

8. Confirmation By-Law #11-03

Moved by: Bob Sweet
Seconded by: Steven Byvelds

Motion:

The Board of Directors of the Eastern Ontario Wardens' Caucus hereby enacts as follows:

1. THAT the action of the Board of Directors at its meeting held on the 27th day of February 2011 in respect to each motion, resolution, by-law and other action passed and taken by the Board of Directors at its said meeting, except where prior approval of any other body or agency is required, is hereby adopted, ratified and confirmed.

2. THAT the Chair and the proper officers of the Corporation of the Eastern Ontario Wardens' Caucus Inc. are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Secretary is hereby authorized and directed to affix the Corporate Seal to all such documents.

Carried

9. Adjournment

Moved by: Gary Davison
Seconded by: Mel Campbell

Be it resolved that the EOWC meeting adjourn at 12:20 p.m.

Carried

County of Peterborough Warden
J. Murray Jones, Chair

County of Peterborough CAO
Gary King, Secretary-Treasurer