



Eastern Ontario Wardens' Caucus

Special Meeting – Honourable John Gerretsen Visit
 Minutes – February 6th, 2004 @ 9:00 a.m.
 County of Frontenac, Glenburnie

In attendance:

UPPER TIER	HEAD OF COUNCIL	STAFF
County of Frontenac	Jim Vanden Hoek Frontenac Islands	Elizabeth Fulton, CAO
County of Haliburton	Ross Rigney in replacement of William Davis Dysart et al	Gary King, CAO
County of Hastings	Peter Kooistra Stirling-Rawdon	Jim Pine, CAO
City of Kawartha Lakes		
County of Lanark	Gary Doyle Montague	Peter Wagland, CAO
United Counties of Leeds and Grenville	Herb Scott Athens	Stephen Fournier, CAO
County of Lennox and Addington	Clayton McEwen Loyalist	Larry Keech, CAO
County of Northumberland		
County of Peterborough		
United Counties of Prescott and Russell	Jacques Héту Hawkesbury	Stéphane P. Parisien, CAO
County of Prince Edward	Leo Finnegan (Mayor)	Richard 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		

1. Call to Order

The meeting was called to order by Chair Jacques Héту at 9:00 a.m.

2. Welcome and Introductions

Chair Jacques Héту welcomed all Wardens, CAOs and guests.

3. Acceptance of Agenda

The agenda was accepted as presented.

4. Correspondence

None.

5. Minister's Visit

Discussion amongst Caucus members as to the interaction format contemplated with Minister Gerretsen. Members agree that "Future Directions", An Action Plan for Government should be presented (Power Point) to Minister followed by an open discussion forum.

6. Other Points of Interests to be Discussed with Minister

CAOs express other issues that may be raised with Minister Gerretsen

- Septage and Sludge
- Affordable Housing
- CRF Review Process
- Regulations on Bridge Inspection
- Judson Depot
- Social Housing - Capital Funding
- Land Ambulance Cross Border Billing
- Speech from the Throne

7. New Business

None.

8. Next Meeting

Sunday, February 22nd, 2004 (ROMA/OGRA)

9. Adjournment

The meeting adjourned at 10:05 a.m. to make way for the Minister's visit.