



Eastern Ontario Wardens' Caucus

Minutes – February 20, 2005 @ 2:30 p.m.
 Royal York Hotel, Toronto

In attendance:

UPPER TIER	HEAD OF COUNCIL	STAFF
County of Frontenac	Bill MacDonald Central Frontenac	Elizabeth Fulton, CAO
County of Haliburton	Jim McMahon Township of Minden Hills William Davis Dysart et al	Jim Wilson, CAO
County of Hastings	Charles Mullet Bancroft Peter Kooistra Stirling-Rawdon	Jim Pine, CAO
City of Kawartha Lakes	Barb Kelly (Mayor)	Jane Lunn, CAO
County of Lanark	Susan Freeman Tay Valley Township Gary Doyle Montague	Peter Wagland, CAO
United Counties of Leeds and Grenville	J. Douglas Struthers Merrickville-Wolford Herb Scott Athens	Stephen Fournier, CAO
County of Lennox and Addington	Clayton McEwen Loyalist	Larry Keech, CAO
County of Northumberland	Peter Delanty Cobourg Rick Austin Port Hope	Bill Pyatt, CAO
County of Peterborough	Neal Cathcart Cavan-Millbrook-North Monaghan David Nelson Otonabee-South Monaghan	Gary King, CAO
United Counties of Prescott and Russell	Denis Pommainville Municipality of the Nation Jacques Hétu Hawkesbury	Stéphane P. Parisien, CAO
County of Prince Edward	Leo Finnegan (Mayor)	Dick Shannon, CAO
County of Renfrew	Bob Sweet (Mayor) Petawawa	Norm Lemke, CAO
United Counties of Stormont, Dundas and Glengarry	Alvin Runnalls Township of North Dundas Dennis Fife North Stormont	Mike S. Waddell, CAO

1. Call to Order

The meeting was called to order by Chair Bob Sweet at 2:30 p.m.

2. Minutes

Moved by Mayor Kelly
Seconded by Warden Leo Finnegan

THAT the minutes of January 21, 2005 be approved.

CARRIED.

2. Kathryn Lyons-King

Ms. Kathryn Lyons-King was introduced to the Caucus. Kathryn will assist the Caucus in the development of Communications Plans and Releases.

3. Meeting Schedules

Members of the Caucus were provided copies of the schedule for the various meetings to be held over the course of the ROMA/OGRA Conference (copy attached).

4. Community Reinvestment Fund (CRF) Reconciliation

It was agreed that the "focus item" for the joint Eastern/Western Ontario Wardens' Caucus meeting would be the CRF reconciliation.

Discussion followed on the CRF reconciliation and the approach that would be taken at the various meetings.

5. Emergency Services – Application of ESA (Employment Standards Act) in Paramedic Service – Frontenac Resolution

**Moved by Warden Douglas Struthers
Seconded by Warden Leo Finnegan**

THAT the EOWC support the resolution from the County of Frontenac petitioning the Province of Ontario to amend Regulation 285/01 to include an exemption for paramedics in the employment of (or employed through municipal contracts) for municipalities across the Province of Ontario.

CARRIED

6. Next Meeting

The next meeting is scheduled for March 24, 2005 in Hastings County (CAOs Planning Meeting).

7. Adjournment

The meeting adjourned at 3:30 p.m.

**Moved by Past Chair Jacques Hetu
Seconded by Warden Peter Delanty**

CARRIED

Chair - Warden Bob Sweet
Eastern Ontario Wardens' Caucus

Secretary/Treasurer
Norm Lemke