

## MINUTES

### MEETING OF THE EASTERN ONTARIO WARDENS' CAUCUS

A meeting of the Eastern Ontario Wardens' Caucus was held at the Ramada Inn and Resort, Belleville on Friday, January 23, 2004 at 10:00 a.m.

Present were:

UPPER TIER	HEAD OF COUNCIL		STAFF
	2004	2003	
Frontenac	Jim Vanden Hoek		Marian VanBruissen, Treasurer
Haliburton	William Davis	Ross Rigney	Gary King, CAO
Hastings	Peter Kooistra	Margaret Walsh	Jim Pine, CAO Susan Horwood, Treasurer
Kawartha Lakes			
Lanark	Gary Doyle	Richard Kidd	Peter Wagland, CAO
Leeds and Grenville	Herb Scott		Stephen Fournier, CAO
Lennox and Addington	Clayton McEwen	Henry Hogg	Larry Keech, CAO
Northumberland	Rick Austin		Bill Pyatt, CAO
Peterborough	David Nelson		Bryce McLean, Acting CAO
Prescott and Russell	Jacques Hetu		Stephane Parisien, CAO
Prince Edward	Leo Finnegan (Mayor)		Richard Shannon, CAO
County of Renfrew	Bob Sweet	Bill Schweig	Norm Lemke, CAO
Stormont, Dundas and Glengarry	Dennis Fife	Bill Hagen	Michael Waddell, CAO
Municipal Affairs			Warren Sleeth Lanie Hurdle

**1. Call to Order**

The meeting was called to order by Chair Bill Hagen at 10:05 a.m.

**2. Welcome**

Chair Bill Hagen welcomed all current and past wardens and guests.

**3. Acceptance of Agenda**

**Moved by Ross Rigney**

**Seconded by Margaret Walsh**

THAT the agenda be adopted as circulated.

**CARRIED**

- 4. Election of Chair**  
Secretary Michael Waddell explained the guidelines for election of Chair and opened the floor to nominations.  
**Moved by Bob Sweet**  
**Seconded by Bill Hagen**  
THAT Jacques Hetu, Warden of the United Counties of Prescott and Russell be nominated as Chair for the year 2004.

Further nominations were requested from the floor. Hearing none Warden Hetu was declared Chair of the Eastern Ontario Wardens' Caucus for the ensuing year.
- 5. Correspondence**  
A letter from the Western Ontario Wardens' Caucus concerning ambulance was tabled with no further action recommended.
- 6. Future Directions Action Plan**  
A powerpoint presentation was given concerning the Future Directions Action Plan to all present by various CAOs. A lengthy discussion and revisions  
**Moved by Clayton McEwen**  
**Seconded by Peter Kooistra**  
THAT the Future Directions Action Plan be adopted as amended.  
**CARRIED**
- 7. Schedules**  
Meeting schedules for 2004 were distributed and locations verified.
- 8. New Business**  
Jim Pine distributed recent MPAC information sheets for future reference. An offer was once again made to have officials meet with this caucus on any issue needing clarifications.
- 9. Next Meeting**  
The caucus and CAOs will be meeting with Minister Gerretsen on **Friday, February 6, 2004**. Details of this meeting will be e-mailed to the members the week of January 26<sup>th</sup>.
- 10. Adjournment**  
The meeting adjourned at 2:10 p.m.