



Eastern Ontario Wardens' Caucus

CAO Planning Meeting  
Minutes – March 23rd, 2004 @ 9:00 a.m.  
Lord Elgin Hotel, Ottawa

In attendance:

<b>UPPER TIER</b>	<b>STAFF</b>
County of Frontenac	Liz Fulton, CAO
County of Haliburton	Gary King, CAO
County of Hastings	Jim Pine, CAO
City of Kawartha Lakes	
County of Lanark	Peter Wagland, CAO
United Counties of Leeds and Grenville	Stephen Fournier, CAO
County of Lennox and Addington	
County of Northumberland	
County of Peterborough	
United Counties of Prescott and Russell	Stéphane P. Parisien, CAO
County of Prince Edward	
County of Renfrew	Norm Lemke, CAO
United Counties of Stormont, Dundas and Glengarry	Mike S. Waddell, CAO
<b>Ministry of Municipal Affairs</b>	No attendees

## **1. Acceptance of Agenda**

The agenda was accepted as presented.

## **2. Correspondence**

None.

## **3. Other Points of Interest**

### **3.1 Meeting With POA Officials**

The issue surrounding a potential meeting with POA officials is raised for discussion. Mike S. Waddell, Jim Pine and Stéphane P. Parisien had expressed interest in meeting with them. Tom Fagan (MAG) would be willing to meet with CAOs. It was agreed by all that the issues relating to POA should be addressed by the POA Eastern Region Committee and the need to hold a meeting is not required at this time.

### **3.2 Meeting With SHSC**

At the request of CAOs, Ross Fair (MMAH) is seeking a meeting date for Lindsey Reed (SHC) to discuss Social Housing Capital Funding and the Provincial Pooling of Reserves. The group has agreed to defer this item to the next CAOs Planning meeting May 28<sup>th</sup>, 2004.

### **3.3 Presentation of Action Plan for Government March 24<sup>th</sup>**

Discussion amongst CAOs as to the strategy which will be adopted by EOWC to present An Action Plan for Government as it relates to a Federal Economic Development Program for Eastern Ontario (similar to FEDNOR). Norm Lemke distributes the presentation paper, earlier circulated by e-mail. This document will set the premise for March 24<sup>th</sup>'s presentation to the Federal Eastern Ontario Liberal Caucus.

### **3.4 Room reservations for the April 23<sup>rd</sup> Meeting in L'Orignal**

Stéphane P. Parisien reminds everyone to confirm their accommodations requirement ASAP.

### **3.4 Impact of Social Services Associations Recommendations and Achievements**

Norm Lemke inquires as to OMSSA's strong and direct advocating strategy with the Provincial Government, which is not in the best municipal interest. He seeks input from other CAOs on this topic and the group agrees that AMO should be an important advocating mechanism to reach municipal objectives relating to the Human Services Cluster. He relates for example OMSSA's position on the Zero Tolerance Policy being one of confrontation rather than collaboration.

**ACTION:** This issue will be raised at the next CAOs planning meeting.

### **3.5 Septage and Sludge**

Norm Lemke raises the possibility of this issue as one which EOWC may want to take on as part of its present mandate and seeks the opinions from other CAOs. The present situation requires a number of municipalities to haul Septage to Ottawa and given the upcoming legislated requirements to fully come in effect in 2008, Eastern Ontario municipalities may want to consider other alternatives.

The group agrees this issue is common to Eastern Ontario and needs to be part of our advocating efforts.

**ACTION:** This issue will be raised at the next CAOs planning meeting.

## **4. New Business**

None.

## **5. Next Meetings**

EOWC

**Friday, April 23rd, 2004 (United Counties of Prescott and Russell)**

CAOs Planning Meeting

**Friday, May 28th, 2004 (United Counties of Prescott and Russell)**

## **6. Adjournment**

The meeting adjourned at 6:30 p.m.