



Eastern Ontario Wardens' Caucus

Minutes – November 26th, 2004 @ 8:00 a.m.
 Royal York Hotel, Toronto

In attendance:

UPPER TIER	HEAD OF COUNCIL	STAFF
County of Frontenac	Jim Vanden Hoek Frontenac Islands	Elizabeth Fulton, CAO
County of Haliburton	William Davis Dysart et al	Jim Wilson, CAO
County of Hastings	Peter Kooistra Stirling-Rawdon	Jim Pine, CAO
City of Kawartha Lakes	Barb Kelly (Mayor)	Jane Lunn, CAO
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	Rick Austin Port Hope	
County of Peterborough		Gary King, CAO
United Counties of Prescott and Russell	Jacques Héту Hawkesbury	Stéphane P. Parisien, CAO
County of Prince Edward	Leo Finnegan (Mayor)	Dick 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		Warren Sleeth, Manager Local Government

1. Call to Order

The meeting was called to order by Chair Jacques Héту at 8:00 a.m.

2. Welcome and Introductions

Chair Jacques Héту welcomed all Wardens, Mayors, CAOs and guests. Given the AMO board meeting scheduled at 10, the Chair requests Warden Bob Sweet take over to preside the meeting.

Moved by Warden Rick Austin

Seconded by Warden William (Bill) Davis

THAT Warden Bob Sweet act as Chair to preside the meeting.

CARRIED

3. Acceptance of Agenda

The agenda was accepted as presented.

Moved by Warden Peter Kooistra

Seconded by Warden William (Bill) Davis

THAT the agenda be adopted as amended.

CARRIED

4. Acceptance of Minutes from October 29th, 2004 EOWC Meeting in Picton, Prince Edward County

By consensus, the minutes of August 22nd, 2004 were accepted as presented.

Moved by Warden Peter Kooistra

Seconded by Mayor Leo Finnegan

CARRIED

5. Correspondence

5.1 Letter of September 16th, 2004 from Minister Dombrowsky RE: Septage

The letter was provided by the County of Renfrew has agreed to at the last EOWC meeting in Prince Edward County.

Moved by Warden Rick Austin

Seconded by Warden Dennis Fife

THAT the correspondence be received in file.

CARRIED

5.2 Letter of November 1st, 2004 to Ontario Lung Association

No discussion. The letter is presented for information purposes only.

6. Delegations

Water Strategy Expert Panel

7. Tay Valley Mining vs. Tourism issue – Resolution from the County of Lanark

**Moved by Warden Herb Scott
Seconded by Warden Peter Kooistra**

THAT the EOWC support the resolution from the County of Lanark on Mining vs. Tourism.

CARRIED

8. Caucus Priorities for 2005

Presentation from Jim Pine. Bob Sweet wants to know how we promote this message Clayton McEwen thinks the Press should be there in January 2005, the Press should be at our meetings or have Press Releases sent out after meeting. Rick Austin feels that the Press sometimes gives a different spin on issues. Gary Doyle would like Press Releases to go out. Leo Finnegan feels the Press Release is more effective. Larry Keech says EOWC has enough money to spend on having our message delivered professionally. Bark Kelly supports having message sent out in the Press. Jim Vanden Hoek would move to have CAOs cost out Communication Strategy.

**Moved by Warden Jim Vanden Hoek
Seconded by Warden Rick Austin**

THAT the CAOs prepare package to hire professional assistance and cost out Communication Strategy.

CARRIED

9. 2005 Meeting Schedule and Locations

Larry Keech circulates a draft schedule of meetings for EOWC and CAO Planning meetings for 2005. The schedule will be brought back to EOWC at its January 21st, 2005 meeting in Kingston for adoption.

10. EOWC January 21st, 2005 Meeting in Kingston

Moved by Warden Clayton McEwen

Seconded by Warden William (Bill) Davis

THAT the cost of the dinner Thursday, January 20th, 2004 and meeting room rentals for January 20th and 21st be covered by EOWC.

CARRIED

Moved by Mayor Leo Finnegan

Seconded by Warden William (Bill) Davis

THAT only the Provincial Government standing members be invited at the EOWC meeting January 21st, 2004.

CARRIED

Moved by Warden Clayton McEwen

Seconded by Warden Gary Doyle

THAT a separate meeting be arranged with members of the Opposition in Provincial Government during the OGRA/ROMA Conference.

CARRIED

11. New Business

11.1 Private Wells (Gary Doyle)

11.2 Asset Management (Jim Pine)

Jim Pine seeks Caucus direction on preparing an Asset Management Plan and applying for funding under COMRIF. The Caucus supports the CAOs engaging in this venture.

12. Next Meetings

- ✓ EOWC Transition Meeting – Thursday and Friday, January 20th & 21st, 2005 (Kingston – Radisson Hotel)

13. Adjournment

The meeting adjourned at 12:00 p.m.

Moved by Warden William (Bill) Davis
Seconded by Warden Peter Kooistra

CARRIED

Chair - Warden Jacques Héту
Eastern Ontario Wardens' Caucus

Secretary/Treasurer
Stéphane P. Parisien