



Eastern Ontario Wardens' Caucus A G E N D A

**Friday, July 24, 2020
9:00 a.m.**

**Virtual Meeting
Zoom Videoconference**

1. Call Meeting to Order / Welcome

2. Declaration of Pecuniary Interest

3. Approval of Agenda

Recommendation: THAT the Agenda of the July 24, 2020 meeting be adopted.

4. Approval of Minutes

Recommendation: THAT the Minutes of the EOWC Inc. meeting of May 29, 2020 be approved as circulated.

5. Delegations

5.1 Warden Debbie Robinson and Chief Michael Nolan, County of Renfrew –
Virtual Triage and Assessment Centre Project in the County of Renfrew

6. Chair's Report

7. Reports for Review/Discussion

- 7.1 Eastern Ontario Leadership Council (EOLC) – Andy Brown / Kelly Pender
 - Governance Restructuration and Incorporation
 - Economic Modelling with Limestone Analytics
- 7.2 Eastern Ontario Regional Network (EORN) – David Fell / Lisa Severson
- 7.3 RFP for Comprehensive Long-Term Care Review – Ron Taylor
- 7.4 EOWC Priorities and Strategy for AMO Conference – Chair Letham
- 7.5 Review of Briefing Notes and Advocacy from Working Groups
 - Broadband and Cell Improvements / Rural Connectivity – David Fell
 - Long-Term Care and Municipal Recommendations – Kelly Pender
 - Economic Recovery / Regional Economic Relaunch – Andy Brown
 - Municipal Recovery / Municipal Funding – Ron Taylor
- 7.6 Consultation with Federal Minister of Infrastructure – Justin Bromberg
- 7.7 Provincial Policy and Legislation Updates – Information from AMO

8. Correspondence

8.1 Outgoing

- 8.1.1 Letter to Eastern Ontario MPs regarding Virtual Meeting with EOWC members, dated June 17, 2020
- 8.1.2 Letter to Minister Steve Clark regarding Multi-Ministers Delegation at AMO Conference, dated June 29, 2020
- 8.1.3 Letter to Prime Minister Justin Trudeau regarding Prolonged Reopening of Canada-USA Border, dated July 17, 2020

8.2 Incoming

- 8.2.1 Letter from Township of Edwardsburgh-Cardinal regarding regional reopening guidelines, dated May 25, 2020

8.2.2 Letter from Ontario Federation of Agriculture regarding the Mapleton resolution and municipal funding, dated June 18, 2020

9. Closed Session (n/a)

10. By-laws

11. Notice of Motions

12. Confirmation By-law #20-08

Motion:

The Board of Directors of the Eastern Ontario Wardens' Caucus hereby enacts as follows:

1. THAT the action of the Board of Directors at its meeting held the 24th day of July, 2020 in respect of each motion, resolution, by-law and other action passed and taken by the Board of Directors at its said meeting, except where prior approval of any other body or agency is required, is hereby adopted, ratified, and confirmed.

2. THAT the Chair and the proper officers of the Corporation of the Eastern Ontario Wardens' Caucus Inc. are hereby authorized and directed to do all the things necessary to give effect to the said action or to obtain any approvals where required, and to execute all documents as may be necessary, and the Secretary is hereby authorized and directed to affix the Corporate Seal to all such documents.

13. Adjournment

14. Next Meeting

Sunday, August 16, 2:00 p.m.

Virtual Meeting – AMO Conference