



**Eastern Ontario Wardens' Caucus
MINUTES
Special Meeting**

**Thursday, September 13, 2012
10:00 a.m.**

**London Room
Ambassador Conference Resort
1550 Princess Street, Kingston, Ontario**

Chair Mel Campbell called the meeting to order at 10:12 a.m. with the following in attendance.

Present		
County	Head of Council	Staff
County of Frontenac	Warden Janet Gutowski	
County of Haliburton		Jim Wilson, CAO
County of Hastings	Warden Rick Phillips	Jim Pine, CAO
County of Lanark	Warden John Gemmell	Kurt Greaves, CAO
United Counties of Leeds and Grenville	Warden Mel Campbell, Chair	Andy Brown, CAO, Secretary/Treasurer Lesley Todd, Clerk
County of Peterborough	Warden J. Murray Jones	
United Counties of Prescott and Russell	Warden Francois St. Amour	Stephane P. Parisien, CAO, Justin Bromberg, Intern
County of Renfrew	Warden Bob Sweet	Jim Hutton, CAO
County of Prince Edward		Merlin Dewing, CAO
United Counties of Stormont, Dundas and Glengarry	Warden Ian McLeod	Tim Simpson, CAO Justin Watkins, Intern

Regrets		
County	Head of Council	Staff
County of Frontenac		Elizabeth Savill, CAO
County of Haliburton	Warden, Murray Fearrey	
City of Kawartha Lakes	Mayor Ric McGee	Mark Fisher, CAO
County of Lennox and Addington	Warden Bill Lowry	Larry Keech, CAO
County of Northumberland	Warden Gil Brocanier	Bill Pyatt, CAO
County of Peterborough		Gary King, CAO
County of Prince Edward	Mayor Peter Mertens	

Others Present	
Delegation/Guests	Organization
Sheridan Graham	Director, Procurement, Facilities and Communication, County of Peterborough
David Fell	Chief Executive Officer, Eastern Ontario Regional Network
Lisa Severson	Communications/Stakeholder Relations Officer, Eastern Ontario Regional Network

1. Declaration of Pecuniary Interest - Nil

2. Approval of Agenda

Moved by Warden Gutowski

Seconded by Warden Sweet

Be it resolved that the Agenda for the Special Meeting of the EOWC be approved as circulated.

CARRIED

3. Closed Session

Moved by Warden Jones

Seconded by Warden Phillips

BE IT RESOLVED THAT under the authority of the Municipal Act, S.O. 2001, c.25, s.239(2) the EOWC move into closed session at 10:14 a.m. to discuss the issuance of an RFP for Fibre Connectivity to Business Parks and High Speed Connectivity for Municipal Facilities and Schools.

CARRIED

The Closed Session adjourned at 10:53 a.m.

4. Rise from Closed With/Without a Report

Moved by Warden Phillips

Seconded by Warden Jones

THAT the EOWC authorize EORN to issue RFP P-01-2012 for the Provision of Eastern Ontario Regional Broadband Network Request

for Proposal for Fibre Connectivity to Business Parks and High Speed Connectivity for Municipal Facilities and Schools; and

THAT EORN bring forward a report for the EOWC for authorization for the awarding of any contract in this regard.

CARRIED

In response to a question regarding when the results of the RFP would come before the Caucus, Mr. Fell responded they would provide a report at the Annual General Meeting in January.

5. Confirmation By-law #12-30

Moved by Warden Gemmell

Seconded by Warden Sweet

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 13th day of September, 2012 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.**

6. Adjournment

Moved by Warden Sweet

Seconded by Warden St. Amour

**Be it resolved that the September 13th special meeting of the EOWC
adjourn at 10:58 a.m.**

Mel Campbell, Chair;

Andy Brown, Secretary-Treasurer