



Eastern Ontario Wardens' Caucus

**Eastern Ontario Wardens' Caucus
MINUTES
Sunday, February 27th, 2011
2:30 p.m.
Alberta Room, Royal York Hotel
ROMA/OGRA Conference 2011**

1. Call Meeting to Order / Welcome

The meeting was called to order at 2:38 p.m.

Present: Chair Jones, Deputy Chair Mel Campbell, Members Jo-Anne Albert, Steven Byvelds, Gary Davison, Murray Fearrey, Henry Hogg, Jean-Yves Lalonde, Ric McGee, Peter Mertens, Sharon Mousseau and Bob Sweet.

Regrets: Mark Lovshin

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest made at this time.

3. Approval of Agenda

Moved by: Jo-Anne Albert
Seconded by: Sharon Mousseau

Be it resolved that EOWC adopt the agenda as circulated.

Carried

4. Approval of Minutes

Moved by: Bob Sweet
Seconded by: Mel Campbell

Be it resolved that the minutes of EOWC meeting of January 13th and 14th, 2011 be approved.

Carried

5. Delegations, Petitions and Presentations

6. Reports for Review / Discussion

- a. Provincial Pre-Budget Submission for 2011
- b. Federal Pre-Budget Submission for 2011
- c. Status Update on EORN Activities (David Fell, verbal)

Mr. Fell reported that the contract with Barrett Xplore Inc. has been completed, as well as the first claim with Bell Aliant. The main focus of this year for EORN is to award 7 contracts for 15 zones to provide access. The Monieson Centre, Queen's School of Business has been issued the project to evaluate EORN services and track economic impact; Mr. Fell will bring a report to EOWC at a later date. Jim Pine reported that Belleville, Quinte West and Kingston have committed funds to assist EORN. Mr. Pine is continuing to work on strategies for Brockville, Pembroke, Ottawa and the Region of Durham. Mr. Pine is also continuing to meet with the First Nations regarding EORN.

- d. EORN – Municipal Investment – Prepayment Option

Mr. Fell reviewed the recommendation and noted that EORN can provide regular financial updates to the municipalities.

Moved by: Sharon Mousseau
Seconded by: Ric McGee

Be it resolved that the EOWC agree to invoice on a semi-annual basis (April 1 and October 1) for the Eastern Ontario Regional Network (EORN) project costs to the Municipalities participating in the prepayment option,

And further that, interest shall be calculated annually with the investment decreasing semi-annually for the amount invoiced.

Carried

- e. Eastern Ontario Economic Advisory Panel

Gary King noted that the Community Futures Development Corporation has also committed funds to this project.

Moved by: Ric McGee
Seconded by: Bob Sweet

Be it resolved that the EOWC authorize the expenditure of five thousand dollars (\$5000.00) for purposes of partnering with the Eastern Ontario –

CFDC Network, and others in the creation of an Eastern Ontario Economic Advisory Panel.

Carried

7. Schedule of Meetings – ROMA/OGRA Ministerial Delegations

A hard copy of the EOWC Schedule of Meetings during the ROMA/OGRA Conference was distributed and reviewed.

8. Discussion – Bear Pit topics / questions?

Members requested that the following topics be developed into questions for the Bear Pit session:

1. OPP Policing Costs
2. Arbitration Awards
3. Development Charges for Hospitals
4. Lack of consistency between LHINS
5. Farm Tax

Moved by: Gary Davidson

Seconded by: Jo-Anne Albert

Be it resolved that the EOWC direct CAOs to develop questions and appoint interested Wardens with the questions to deliver during the Bear Pit session.

Carried

9. Correspondence

Moved by: Jean-Yves Lalonde

Seconded by: Jo-Anne Albert

Be it resolved that the EOWC receive the Outgoing and Incoming Correspondence for information.

Carried

10. Closed Session

Moved by: Henry Hogg

Seconded by: Peter Mertens

Be it resolved that EOWC move into closed session at 3:20 pm.

Carried

11. Rise from Closed Without a Report

Moved by: Sharon Mousseau
Seconded by: Gary Davison

Be it resolved that EOWC rise from closed session at 3:22 pm without a report.

Carried

12. Notice of Motions

There were no notices of motions introduced.

13. Confirmation By-Law #11-02

Moved by: Henry Hogg
Seconded by: Jo-Anne Albert

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 on the 27th day of February 2011 in respect to 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 things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Secretary is hereby authorized and directed to affix the Corporate Seal to all such documents.

Carried

14. Adjournment

Moved by: Mel Campbell
Seconded by: Jean-Yves Lalonde

Be it resolved that the EOWC meeting adjourn at 3:23 pm.

Carried

County of Peterborough Warden
J. Murray Jones, Chair

County of Peterborough CAO
Gary King, Secretary-Treasurer