



# Eastern Ontario Wardens' Caucus

## MINUTES

**Friday, January 17, 2014**  
**8:30 a.m.**

The meeting was called to order at 8:30 a.m. with the following individuals in attendance.

<b>Present</b>		
<b>County</b>	<b>Head of Council</b>	<b>Staff</b>
County of Frontenac	Warden Bud Clayton	Marian Van Bruinessen (acting)
County of Haliburton	Warden Dave Burton	Jim Wilson, CAO
County of Hastings	Warden Rick Phillips, Chair	Jim Pine, CAO, Secretary/Treasurer
City of Kawartha Lakes	Mayor Ric McGee	
County of Lanark	Warden Richard Kidd	Kurt Greaves, CAO
United Counties of Leeds and Grenville		Andy Brown, CAO
County of Lennox and Addington	Warden Gord Schermerhorn	Larry Keech, CAO
County of Northumberland	Warden Linda Thompson	Dan Borrowec, CAO
County of Peterborough	Warden J. Murray Jones	Gary King, CAO
United Counties of Prescott and Russell	Warden Jean Paul St. Pierre	Stephane Parisien, CAO
County of Prince Edward	Mayor Peter Mertens	Merlin Dewing, CAO
County of Renfrew	Warden Peter Emon	
United Counties of Stormont, Dundas and Glengarry	Warden Eric Duncan	Tim Simpson, CAO

<b>Past Wardens In Attendance</b>	
<b>Past Warden</b>	<b>Organization</b>
René Berthiaume	United Counties of Prescott and Russell
Bill Dobson	County of Lanark
Janet Gutowski	County of Frontenac

<b>Regrets</b>		
United Counties of Leeds and Grenville	Warden Ron Holman	

<b>Others Present</b>	
<b>Delegation/Guests</b>	<b>Organization</b>
Stephen Seller	Ministry of Municipal Affairs and Housing
Justin Bromberg	Executive Assistant to the CAO, UCPR
Justin Watkins	Manager of Strategic Services, UCSDG
David Fell	Chief Executive Officer, Eastern Ontario Regional Network

**1. Call Meeting to Order/Welcome**

The meeting was called to order and Chair Warden Phillips welcomed everyone.

**2. Declaration of Pecuniary Interest - NIL**

**3. Approval of Agenda**

**Moved by Mayor McGee**

**Seconded by Warden Burton**

**THAT the Agenda of the January 17, 2014 meeting be adopted.**

**CARRIED**

**4. Elections for Chair and Vice-Chair for 2014 – Gary King**

**Gary King reviewed the procedures for election of the Chair and Vice-chair positions.**

**Moved by Warden Duncan**

**Seconded by Warden Schermerhorn**

**THAT Warden Ron Holman be nominated for the position of Chair of EOWC Inc. for the Year 2014.**

Andy Brown, CAO of United Counties of Leeds and Grenville on behalf of Ron Holman accepted the nomination.

**Moved by Warden Kidd**

**Seconded by Warden Schermerhorn**

**THAT Warden Jean Paul St. Pierre be nominated for the position of Chair of EOWC Inc. for the Year 2014.**

Warden St. Pierre accepted the nomination.

Mr. King called for further nominations a first, second and third time and after receiving no further nominations, called for a motion to close the nominations.

**Moved by Warden McGee  
Seconded by Warden Jones**

**THAT nominations for the position of Chair of the EOWC be closed.**

**CARRIED**

Secret ballots were distributed to all current members of the EOWC Inc. and once the ballots were counted and verified Gary King declared Warden J.P. St. Pierre as Chair of the EOWC.

**Moved by Warden Thompson  
Seconded by Warden Burton**

**THAT the ballots be destroyed.**

**CARRIED**

**Call for Nominations for Vice Chair**

**Moved by Warden Burton  
Seconded by Warden Jones**

**THAT Warden Linda Thompson be nominated for the position of Vice Chair of EOWC Inc. for the Year 2014.**

Warden Thompson accepted the nomination.

**Moved by Warden Duncan  
Seconded by Warden Emon**

**THAT Warden Richard Kidd be nominated for the position of Vice Chair of EOWC Inc. for the Year 2014.**

Warden Kidd accepted the nomination.

Mr. King called for further nominations a first, second and third time and after receiving no further nominations, called for a motion to close the nominations.

**Moved by Mayor Mertens  
Seconded by Warden Clayton**

**Moved THAT nominations for the position of Chair of the EOWC be closed.**

**CARRIED**

Secret ballots were distributed to all current members of the EOWC Inc. and once the ballots were counted and verified Gary King declared Warden Linda Thompson Vice-Chair of the EOWC.

**Moved by Warden Clayton  
Seconded by Warden Jones**

**THAT the ballots be destroyed.**

**CARRIED**

Warden Phillips addressed the Caucus and thanked the members of the EOWC for their support during his year as chair in 2013. He also thanked the members of his local Council and staff as well as the members of the Hastings County Council.

Warden Phillips congratulated Warden St. Pierre and Warden Thompson on their elections and offered his full support moving into 2014. On behalf of the members of the EOWC Warden Phillips was presented a gift of thanks.

**BREAK**

**5. Opening Remarks by 2014 Chair**

Chair St. Pierre addressed the members of the EOWC and thanked them for their confidence in him. He also extended his thanks to past Chair Phillips for his work and dedication to the EOWC. Warden St. Pierre pledged to work hard for the Caucus and congratulated Warden Thompson on her election as Vice-Chair. He advised that he is honoured and humbled by their show of support for him as

their Chair and vowed to work hard on behalf of the EOWC during the coming year.

## **6. Welcoming of Guests**

Chair St. Pierre welcomed the MPS and MPPS that attended the meeting and thanked them for their continued interest in and support of the EOWC.

## **7. Delegations and Presentations**

### **7.1 Professor Christian Leuprecht – Royal Military College of Canada & Queen’s University – Sustainable Policing Costs**

Professor Leuprecht provided a presentation on the rising costs of policing. He highlighted the complexity of the issue and suggested that it is an issue of concern about the rising costs not the quality of the service being received. He made highlighted some technological and organizational changes that could be considered that may have an effect on lowering the costs but it was suggested that negotiation on a larger scale may have more success than individual municipalities negotiating their contracts on their own.

## **8. Reports for Review/Discussion**

### **8.1 2014 Priorities – Jim Pine**

Jim Pine reviewed the priorities for 2014 highlighting the top three:

- 1) Along with its partners approve and distribute the Economic Development Strategy and develop an implementation plan**
- 2) Continue the research and advocacy efforts on the issue of the financial sustainability of municipalities in the EOWC region**
- 3) Work with partners such as AMO to develop strategies to reduce policing costs**

### **8.2 EORN Update – Jim Pine, Lisa Severson**

**9 Discussion with Ministry of Municipal Affairs and Housing, MPs and MPPs**

**10. By-laws**

**By-Law # 14-02**

**A By-Law to recognize and authorize the 2014 Chair Jean Paul St. Pierre, Secretary-Treasurer Stéphane P. Parisien, Jim Pine and Sue Horwood to be signing officers for EOWC Inc. signing authority for the EOWC Inc.**

**11. Notice of Motions**

**12. Next Meeting**

**OGRA/ROMA Sunday February 23, 2014 1:00 pm – 3:00 pm**

**13. Confirmation By-law #14-03**

**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 17th day of January, 2014 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.**

**14. Adjournment**

**Moved by Warden Burton  
Seconded by Warden St. Pierre**

**THAT the meeting be adjourned.**



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Stéphane P. Parisien, Secretary-Treasurer