



## **Eastern Ontario Wardens' Caucus A G E N D A**

**Friday, August 14, 2020 – 9:00 a.m.**

**AMO Conference  
Virtual Meeting  
Zoom**

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

**2. Declaration of Pecuniary Interest**

**3. Approval of Agenda**

**Recommendation:** THAT the Agenda of the August 14, 2020 meeting be adopted.

**4. Approval of Minutes**

**Recommendation:** THAT the Minutes of the EOWC Inc. meetings of July 24, 2020 be approved as circulated.

**5. Delegations**

5.1 Monika Turner, Director of Policy, Association of Municipalities of Ontario (AMO) – Various Provincial Policy Updates (following item 6.2)

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

- 6.1 Review of EOWC AMO Conference Schedule – Chair Letham
- 6.2 Review of EOWC Advocacy/Briefing Package – Chair Letham
  - Municipal Recovery – Chair and Vice-Chair
  - Economic Recovery – Warden Debbie Robinson
  - Long-Term Care – Warden Pierre Leroux
  - EORN Gig Project – Warden J. Murray Jones
- 6.3 Speaking Notes for Multi-Ministerial Delegations – Chair Letham
- 6.4 Eastern Ontario Regional Network (EORN) – David Fell / Lisa Severson
- 6.5 Eastern Ontario Leadership Council (EOLC) – Andy Brown / Kelly Pender

## **7. New Business – For Future Discussion**

## **8. Correspondence**

### **8.1 Outgoing** (n/a)

### **8.2 Incoming**

- 8.2.1 Letter from the County of Lennox and Addington regarding the prolonged closure of the Canada-U.S. border, dated July 23, 2020
- 8.2.2 Letter from the Town of Mono regarding diversity training programs for municipal police services, dated July 24, 2020
- 8.2.3 Letter from the Town of Mono regarding federal investments in rural broadband, dated July 28, 2020
- 8.2.4 Letter from the Ministry of Agriculture, Food and Rural Affairs regarding a new Deputy Minister appointment, dated August 7, 2020
- 8.2.5 Letter from the Large Urban Mayors' Caucus of Ontario (LUMCO) regarding a name change, dated August 10, 2020

**9. Closed Session** (n/a)

**10. By-laws**

**11. Notice of Motions**

**12. Confirmation By-law #20-09**

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 14th day of August, 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**

Friday, October 16, 2020  
County of Haliburton