



Eastern Ontario Wardens' Caucus A G E N D A

**Sunday, January 19, 2020 – 10:00 a.m.
Sheraton Centre Hotel
Civic Ballroom South
Toronto ON**

1. Call Meeting to Order / Welcome

2. Declaration of Pecuniary Interest

3. Approval of Agenda

Recommendation: THAT the Agenda of the January 19, 2020 meeting be adopted.

4. Approval of Minutes (n/a)

5. Delegations

5.1 Monika Turner, Policy Advisor, Association of Municipalities of Ontario

6. Reports for Review/Discussion

6.1 Schedule for ROMA 2020 Conference – Chair Letham

6.2 Briefing Notes for Delegations – Chair Letham / Ron Taylor

6.3 Affordable Housing Update – Brenda Orchard / Meredith Staveley-Watson

6.4 Ongoing EOWC Orientation – Ron Taylor / Justin Bromberg

6.5 Early Discussion on 2020 Priority Setting – Chair Letham

6.6 Upcoming Provincial Health Consultations – Jim Pine

7. Closed Session (n/a)

8. Chair's Update

9. Correspondence

9.1 Outgoing

9.1.1 Letter to MPs, MPPs, EOMC, the IJC and various partners regarding rising flooding levels in Eastern Ontario, dated January 15, 2020

9.2 Incoming

9.2.1 Letter from the Eastern Ontario Paramedic Chiefs regarding the Modernization Review Meeting Summary, dated January 14, 2020

10. By-laws

11. Notice of Motions

12. Confirmation By-law #20-04

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 19th day of January, 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

County of Lennox and Addington
Thursday, March 11 and Friday, March 12