



Eastern Ontario Wardens' Caucus A G E N D A

**Thursday, March 12, 2020
3:00 p.m.**

**County of Lennox and Addington
Museum and Archives Room
97 Thomas Street East
Napanee ON**

1. Call Meeting to Order / Welcome

2. Declaration of Pecuniary Interest

3. Approval of Agenda

Recommendation: THAT the Agenda of the March 12, 2020 meeting be adopted.

4. Presentations

4.1 John Matheson, StrategyCorp – Strategy and Priority-Setting

5. Discussion / Recommendations

5.1 Discussion on Government Affairs and Effective Advocacy

5.2 EOWC 2020 Priority-Setting – Discussion and Recommended Focus

6. By-laws

7. Notice of Motions

8. Confirmation By-law #20-05

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 12th day of March, 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.

9. Adjournment