



Eastern Ontario Wardens' Caucus A G E N D A

**Friday, March 13, 2020
8:30 a.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 13, 2020 meeting be adopted.

4. Approval of Minutes

Recommendation: THAT the Minutes of the EOWC Inc. meetings of January 9, January 10, and January 19, 2020, be approved as circulated.

5. Delegations

5.1 Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities (FCM) – Discussion on Federal-Municipal Issues

6. Chair's Report

- 6.1 AMO Board Update
- 6.2 ROMA Conference Debrief

7. Reports for Review/Discussion

- 7.1 2020 Priority Setting – Facilitated by Brenda Stonehouse (Kawartha Lakes)
- 7.2 Eastern Ontario Paramedic Chiefs Consensus Statements – Ron Taylor
- 7.3 Potential EOWC Meetings with MPs and MPPs in 2020 – Chair Letham
- 7.4 Eastern Ontario Leadership Council (EOLC) – Andy Brown / Kelly Pender

8. Correspondence

8.1 Outgoing

- 8.1.1 Letter to Provincial Ministers regarding the Multi-Ministerial Delegation at the ROMA 2020 Conference, dated January 24, 2020
- 8.1.2 Letter to the Federal Telecommunications and Internet Policy Branch regarding private sector investment in broadband infrastructure, dated February 5, 2020
- 8.1.3 EOWC 2020 Pre-Budget Submission to the Ministry of Finance, dated February 11, 2020

8.2 Incoming

- 8.2.1 Letter from Minister Steve Clark regarding the Multi-Ministers Delegation at the ROMA Conference, dated February 19, 2020
- 8.2.2 Letter from Deputy Minister Greg Meredith regarding change of Ministry from OMAFRA to MOL, dated March 3, 2020

9. Closed Session

- 9.1 Eastern Ontario Regional Network (EORN) – David Fell
- Cell Gap Potential Signing Dates and Finalizing of TPA

10. By-laws

11. Notice of Motions

12. 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 13th 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.

13. Adjournment

14. Next Meeting

Friday, May 15 at 9:00 a.m.
County of Northumberland
Cobourg, ON