



Eastern Ontario Wardens' Caucus A G E N D A

**Friday, May 29, 2020
9:00 a.m.**

**Virtual Meeting
Zoom Videoconference**

1. Call Meeting to Order / Welcome

2. Declaration of Pecuniary Interest

3. Approval of Agenda

Recommendation: THAT the Agenda of the May 29, 2020 meeting be adopted.

4. Approval of Minutes

Recommendation: THAT the Minutes of the EOWC Inc. meetings of March 12 and March 13, 2020, be approved as circulated.

5. Delegations (n/a)

6. Chair's Report

7. Reports for Review/Discussion

7.1 Approval of Reframed EOWC Priorities and Advocacy – Chair Letham

Recommendation: That the EOWC accept the revised 2020 priorities as presented and previously circulated.

7.2 Updates and Recommendations from CAO Working Groups

- Broadband and Cell Gap – EORN (David Fell)
 - EORN BOD Report – Advocacy for Fixed Broadband Funding
 - EORN COVID Broadband Briefing Note

Recommendation: That the Broadband and Cell Gap Working Group's recommendations be accepted as proposed.

- Long-Term Care (Kelly Pender)

Recommendation: That the Long-Term Care Review Working Group's recommendations be accepted as proposed.

- Economic Recovery (Andy Brown and Paul Moreau)

Recommendation: That the Economic Recovery Working Group's recommendations be accepted as proposed.

- Municipal Recovery (Ron Taylor)

Recommendation: That the Municipal Recovery Working Group's recommendations be accepted as proposed.

Recommendation: That the EOWC direct the Working Groups to initiate discussions with the provincial and federal governments.

7.3 Revised Date for Virtual Meeting with MPs in 2020 – Justin Bromberg

Recommendation: That the EOWC accept the revised date for the virtual meeting with Federal MPs and direct staff to prepare briefing notes.

7.4 Consultation with Standing Committee on Finance – Justin Bromberg

7.5 Upcoming EOWC Meetings (July and August/AMO) – Chair Letham

8. Correspondence

8.1 Outgoing

- 8.1.1 EOWC Letter and Resolution regarding shared municipal and health delivery services in Eastern Ontario, dated March 25, 2020

8.2 Incoming

- 8.2.1 Letter from County of Lanark to Minister Merrilee Fullerton regarding long-term care facility admissions, dated April 8, 2020
- 8.2.2 Letter from County of Hastings to Minister Merrilee Fullerton re: long-term care facility admissions, dated April 9, 2020
- 8.2.3 Letter from County of Prince Edward to Minister Merrilee Fullerton re: long-term care facility admissions, dated April 9, 2020
- 8.2.4 Letter from County of Frontenac to Minister Merrilee Fullerton regarding long-term care facility admissions, dated April 20, 2020
- 8.2.5 Letter from United Counties of Prescott and Russell to Minister Fullerton re: long-term care facility admissions, dated April 22, 2020
- 8.2.6 Letter from the Township of South Frontenac regarding *A Framework for Reopening our Province*, dated May 6, 2020
- 8.2.7 Letter from the Township of North Frontenac regarding *A Framework for Reopening our Province*, dated May 13, 2020

9. Closed Session (n/a)

10. By-laws

11. Notice of Motions

12. Confirmation By-law #20-06

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 29th day of May, 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