



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

**Friday, January 10, 2020  
9:00 a.m.**

**Delta Waterfront Hotel  
Grandview Room  
Kingston ON**

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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 January 10, 2020 meeting be adopted.
  - 4. Call for Nominations for Chair**
  - 5. Election of EOWC Chair for 2020**
  - 6. Call for Nominations for Vice-Chair**
  - 7. Election of EOWC Vice-Chair for 2020**
  - 8. Call for Nominations for EORN Board Member**
  - 9. Appointment of Interim EORN Board Member for 2020**
  - 10. Eastern Ontario Regional Network (EORN)**
    - Update on the Transfer Payment Agreement (TPA) with Ministry of Infrastructure with a request for a motion to support in principle

*Coffee Break from 10:10 to 10:30 a.m. and Welcoming of Invited Guests*

**11. Opening Remarks by 2020 Chair and Vice-Chair**

**12. Welcoming and Introductions of Invited Guests**

**13. Discussion and Overview of Immediate Priorities**

**14. By-laws**

**By-Law # 20-02**

A By-Law to recognize and authorize the 2020 Chair \_\_\_\_\_,  
Secretary–Treasurer \_\_\_\_\_, and Jim Pine and Sue Horwood to  
be signing officers for the EOWC Inc.

**15. Notice of Motions**

**16. Confirmation By-law #20-03**

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 10th  
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.

**17. Adjournment**

**18. Next Meeting**

ROMA Conference 2020

Sunday, January 19, 2020, 10 a.m. to 12:30 p.m.

Sheraton Centre Hotel, Civic Ballroom South, Toronto