



Eastern Ontario Wardens' Caucus

A G E N D A

Thursday, January 9, 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 9, 2020 meeting be adopted.
 - 4. Approval of Minutes**
Recommendation: THAT the Minutes of the EOWC Inc. meeting and closed session meeting of December 6, 2019 be approved as circulated.
 - 5. Orientation Binder Review – Chair Andy Letham and Ron Taylor**
 - 5.1 EOWC Contact List for 2020
 - 5.2 EOWC Meeting Schedule for 2020
 - 5.3 EOWC By-Laws No. 1 and 2
 - 5.4 EOWC Terms of Reference
 - 5.5 EOWC Letters of Patent

- 6. Review of EOWC Advocacy and Accomplishments – EOWC Staff**
- 7. Review of EORN History and Accomplishments – EORN Staff**
- 8. Review of EOLC History and Accomplishments – EOLC Co-Chair and Staff**
- 9. Reports for Review/Discussion**
 - 9.1 Appointment of Auditors for 2020
 - 9.2 Incorporation Documentation (Form 1)
 - 9.3 Proposed 2020 EOWC Budget for Review
 - 9.4 Preparation for 2020 ROMA Conference Delegations
- 10. Closed Session (n/a)**
- 11. Correspondence**
 - 11.1 Outgoing**
 - 11.1.1 Letter to Minister Steve Clark regarding the Multi-Ministerial Delegation at ROMA 2020 Conference, dated November 29, 2019
 - 11.2 Incoming (n/a)**
- 12. By-laws**
- 13. Notice of Motions**
- 14. Nominations for EOWC Chair and Vice-Chair**
 - Members are invited to put their name forward for the positions of EOWC Chair and Vice-Chair.
 - Each candidate will have five minutes to address the EOWC membership on his or her intentions.
 - The election is scheduled for Friday, January 10, 2020 at 9:00 a.m.

15. Confirmation By-law #20-01

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 9th 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.

16. Adjournment