



EOWC CAOs Planning Meeting Agenda

Friday, April 14, 2023
Haliburton County
Haliburton Post House
1297 Kashagawigamog Lake Road, Minden, ON

- 1. Call Meeting to Order / Welcome**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.1 Minutes of the CAOs Planning Meeting held on February 17, 2023**
- 4. Delegations**
 - 4.1 Municipal Property Assessment Corporation Update** (virtual) – Jason Hagan, Regional Manager / Mary Dawson-Cole, Director, Municipal Stakeholder Relations
 - 4.2 Mennonite Disaster Service** (virtual) – Osiah Horst, Chair, Ontario Unit
 - 4.3 Ministry of Municipal Affairs and Housing Update** (virtual) – Presenter to be confirmed
- 5. New / Other Business**
 - 5.1 Paramedic Study Update** – Kelly Pender
 - 5.2 RHIS Update and Transition to End** – Marcia Wallace
 - 5.3 '7 in 7' Regional Housing Project Update** – All
 - Homelessness Prevention Program (HPP) / Indigenous Supportive Housing Program Funding
 - 5.4 Introduction of *Helping Homebuyers, Protecting Tenants Act*** – All

5.5 EOWC Housing Summit – Meredith Staveley-Watson / All

5.6 Municipal Staff Expert CAO Lead Updates – All

- Discussion on reporting structure moving ahead.

Treasurers/Finance – Jennifer Moore

Purchasing – Sheridan Graham

Housing/Community Services – Brenda Orchard

Human Resources – Kelly Pender

Information Technology – Stéphane Parisien

GIS – Maureen Adams

Planning – Craig Kelley

Public Works – Ron Taylor

Long-Term Care – Kurt Greaves (meeting notes attached)

Paramedics – *Open*

Recommended Motion:

“**That** EOWC CAOs’ Group direct EOWC staff to draft a letter to send to each of the region’s staff expert group Chairs regarding the EOWC, alignment, collaboration, and shared advocacy moving forward to strengthen the region.”

5.7 2022 / 2023 Budget Update – Meredith Staveley-Watson

- EOWC 2022 Preliminary Year to Date Actuals (pending audit completion) (attached)

5.8 EOWC Strategic Priorities – All

- Strategic priority setting summary (attached)
- Strategic priorities press release (attached)
- Identify CAO leads and working group members
 - Housing (this includes work outside of the ‘7 in 7’)
 - Paramedic services
 - Long-term care
- Recommendations for EOWC speakers at conferences/events

5.9 Government Advocacy Days – Meredith Staveley-Watson / All

- Federal advocacy day
- Queen’s Park day
- Regional day
- WOWC joint advocacy

5.10 2023 Schedule – December meeting – Craig Kelley / Meredith Staveley-Watson

- 2023 Meeting schedule (attached)

5.11 EOLC Update – Kelly Pender

5.12 EORN Update – Jason St.Pierre / Lisa Severson

6. Closed Session

7. Correspondence

7.1 Outgoing

7.1.1 EOWC Resolution, *A Call to the Provincial Government to End Homelessness*, sent to Hon. Steve Clark, Minister of Municipal Affairs and Housing, Hon. Merrilee Fullerton, Minister of Children, Community and Social Services, Hon. Sylvia Jones, Minister of Health and Associate Minister Michael Parsa, dated March 14, 2023

7.1.2 EOWC News Release regarding 2023 Priorities, dated March 20, 2023

7.1.3 Congratulatory letter to Parliamentary Assistant Matthew Rae, dated March 23, 2023

7.1.4 Letter to Member of Parliament Ryan Williams regarding the EOWC application to the Canada Summer Jobs fund, dated March 23, 2023

7.1.5 EOWC Resolution in support of South Eastern Ontario Production Accelerator Fund (SEOPAF), dated March 24, 2023

7.2 Incoming

7.2.1 Email from Heather Haldane, Co-Chair, South Eastern Ontario Production Accelerator Fund (SEOPAF), regarding presentation to EOWC, received March 29, 2023

7.2.2 Rural Ontario Institute letter regarding transfer of Rural Housing Information System (RHIS) ownership to ROI, dated March 31, 2023

7.2.3 Letter of Support to Premier Ford from Renfrew County, regarding South Eastern Ontario Production Accelerator Fund (SEOPAF), dated April 3, 2023

7.2.4 Letter from Warden Nancy Peckford, United Counties of Leeds and Grenville regarding Paramedic Service Delivery Outside of Service Area, dated April 6, 2023

8. Next Meeting

- Thursday, May 11, 2023 (Full caucus)
Peterborough County

9. Adjournment