

Eastern Ontario Wardens' Caucus Agenda

Thursday, August 10, 2023
2:00 p.m.

Virtual Participation
Join [via Zoom](#)

1. Call Meeting to Order / Welcome / Land Acknowledgement

On behalf of the members of the Eastern Ontario Wardens' Caucus (EOWC), I would like to formally recognize the traditional keepers of this land. The EOWC recognizes that our work and the work of municipal governments takes place on traditional Indigenous territories. We recognize and respect the history, languages, and cultures of all Indigenous peoples on this land whose presence continues to enrich our communities.

2. Declaration of Pecuniary Interest

3. Approval of Agenda

Recommended Motion

"**That** the Agenda of the August 10, 2023 meeting be approved as circulated."

4. Approval of Minutes

Recommended Motion

"**That** the Minutes from the EOWC Inc. meeting of July 13, 2023 be approved as presented."

5. Delegations – N/A

6. Ongoing Activities

6.1 Review of EOWC Advocacy Briefing Materials for AMO Conference 2023 – Chair Emon / Meredith Staveley-Watson / All

- Long-term care briefing note
- Paramedic services briefing note
- Housing briefing note
 - KWM executive summary
 - KWM next steps
- Listing of Provincial Ministers and Members of Provincial Parliament (MPPs) 2023

Recommended Motion

“**That** the EOWC approve advocacy briefing materials for the AMO 2023 conference delegations”

6.2 Review of EOWC AMO Conference Schedule – Meredith Staveley-Watson

6.3 Municipal-Business Partnership on Property Tax Reassessment – Chair Peter Emon / Craig Kelley

- Letter to Premier Ford (attached)

Recommended Motion

“**That** the EOWC directs staff to send a letter regarding the call to update property tax reassessment to promote strong communities, economic competitiveness, and greater investment.”

6.4 Eastern Ontario Leadership Council (EOLC) Update – Vice Chair Bonnie Clark / Kelly Pender / Sheridan Graham

6.5 Eastern Ontario Regional Network (EORN) Update – Jason St.Pierre / Lisa Severson / Jim Pine

- EORN staff report regarding the ‘7 in 7’ Regional Housing Plan
 - EORN Next Steps
 - EORN Initial Work Plan

7. New Business / Announcements

- Elected officials are invited to share any local events

8. Closed Session – N/A

9. Correspondence

9.1. Outgoing

9.1.1 EOWC letter to the Honourable Stephen Lecce regarding feedback, concerns, and opportunities regarding Child Care System in Ontario, dated July 19, 2023

9.1.2 EOWC letter to the Honourable Dominic Leblanc regarding support for the Ontario Government’s request for a Federal-Provincial Infrastructure Funding Program for municipalities, dated July 20, 2023

9.1.3 EOWC resolution in support of the Federation of Canadian Municipalities’ Municipal Finance Tool, dated July 31, 2023

9.1.4 EOWC resolution in support for rural education funding, dated July 31, 2023

9.1.5 EOWC letter to the Honourable Sean Fraser regarding congratulations on appointment, housing accelerator fund barriers, and future collaboration, dated August 3, 2023

9.2 Incoming

9.2.1 Resolution from Kawartha Lakes in support of the '7 in 7' Regional Housing Plan, dated June 29, 2023

9.2.2 Resolution from Kawartha Lakes that the EOWC presentation be received, dated June 29, 2023

9.2.3 Letter from High Frequency Rail (HFR) regarding details about preliminary field studies, dated July 4, 2023

9.2.4 Resolution from the County of Haliburton in support of the South Eastern Ontario Production Accelerator Fund (SEOPAF), dated July 7, 2023

9.2.5 Letter from the Township of Addington Highlands in support of Bill 97, dated July 12, 2023

9.2.6 Resolution from the County of Renfrew in support of the '7 in 7' Regional Housing Plan, dated June 14, 2023

9.2.7 Resolution from the County of Lennox and Addington in support of the '7 in 7' Regional Housing Plan, dated July 21, 2023

9.2.8 Resolution from the County of Prince Edward in support for the Canada Child Benefit and the development of a National School Food Policy, dated July 26, 2023

9.2.9 Letter from Gerard Peets, Assistant Deputy Minister Infrastructure Canada, regarding public engagement on permanent public transport funding, dated July 26, 2023

9.2.10 Letter from Kris Leaman on behalf of Romy Bowers, President and Chief Executive Officer of Canada Mortgage and Housing Corporation (CMHC), response on the availability of granular rental market data, dated July 28, 2023

10. By-laws

11. Notice of Motions

12. Confirmation By-law #23-08

“**That** 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 August, 2023 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

- To be confirmed

Appendices

- APP-A** EOWC Wardens and Mayors Photo Directory
APP-B EOWC Staff Photo Directory