



EOWC CAOs Planning Meeting Agenda

Friday, February 17, 2023

Hastings County

TownePlace Suites by Marriott
400 Bell Boulevard, Belleville 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 November 25, 2022**
- 4. Delegations**
- 5. New / Other Business**
 - 5.1 Fire Communication Radio Systems – Kurt Greaves**
 - 5.2 Paramedic Study Update – Kelly Pender**
 - 5.3 March Meeting Priority Setting Planning – Meredith Staveley-Watson**
 - 5.4 EORN Board of Directors Appointment – Lisa Severson**
 - Memo attached
 - 5.5 Municipal Co-operation Opportunities – Stéphane Parisien**
 - Possible coordination of public works and planning directors to discuss road allowances, fees, municipal consents, etc. related to UBF and AHSIP funding programs
 - 5.6 EOLC Co-lead Appointments – Kelly Pender**
 - 5.7 EOLC Board Appointment – Kelly Pender**

- 5.8 RHIS Update and Transition to End** – Marcia Wallace, Sheridan Graham
- RHIS: Transition to End State Memo (still to come)
- 5.9 ‘7 in 7’ Regional Housing Project Whiteboard Exercise** – Craig Kelley, All
- Review of Briefing Note – Draft (attached)
 - Business plan development
 - KWM Consulting (Invited to arrive at 9:30AM)
 - Member municipality involvement and coordination
 - EOLC/EORN involvement
- 6. Closed Session**
- 7. Correspondence**
- 7.1 Outgoing**
- 7.1.1 Written Submission for the Pre-Budget Consultations in Advance of the 2023 Federal Budget, dated January 18, 2023
- 7.1.2 Written Submission for the Pre-Budget Consultations in Advance of the 2023 Provincial Budget, dated February 8, 2023
- 7.2 Incoming**
- 7.2.1 Letter from Mary Dawson-Cole, Director, Municipal and Stakeholder Relations, MPAC, regarding EOWC Recommendations around MPCA Data Governance Agreement Consultations, dated February 2, 2023.
- 7.2.2 Letter from Eastern Ontario GIS User Group (EOGUG) regarding EOWC advocacy for MPAC data usage, dated February 7, 2023
- 7.2.3 Letter from Eastern Ontario Leadership Council (EOLC) regarding board appointment, dated February 7, 2023
- 8. Next Meeting**
- Thursday, March 9, 2023 (Full caucus)
 - Friday, March 10, 2023 (CAOs)
County of Lennox & Addington
- 9. Adjournment**