



# Eastern Ontario Wardens' Caucus Agenda

Friday, January 13, 2023  
9:30 a.m.

Four Points Sheraton Hotel  
Gibraltar Room  
Kingston, Ontario

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**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 January 13, 2023 meeting be adopted."

**4. Nomination Process, Nominee Speeches and Election of EOWC Chair for 2023 – Craig Kelley**

**5. Nomination Process, Nominee Speeches and Election of EOWC Vice-Chair for 2023 – Craig Kelley**

**6. Call for Nominations for 2023 Eastern Ontario Regional Network (EORN) Board Members - Jason St.Pierre, Lisa Severson, Jim Pine**

- EORN Board Nominations Slate to EOWC Report
- EORN Resolution

**7. Appointment to AMO Housing Committee – Kurt Greaves**

Recommended motion:

“**That** the appointment to the AMO Housing Committee be added to the responsibilities of the Vice Chair.”

Break and welcoming of invited guests (coffee break 10:45 – 11 a.m.)

**8. Opening Remarks by 2023 Chair and Vice-Chair**

**9. Welcome and Introductions of Invited Guests (Eastern Ontario Ministers, MPs and MPPs) – 2023 Chair (timed for 11:00 a.m.)**

- Welcome and roundtable introductions – Chair
- Members of Parliament greetings
- Provincial Ministers and Members of Provincial Parliament greetings

**10. Discussion on Immediate Priorities with MPs and MPPs**

- Introduction – Chair, Vice-Chair and Meredith Staveley-Watson
- “7 in 7” Housing proposal – Jim Pine
- Rural Housing Information System (RHIS) – Marcia Wallace and Sheridan Graham
- Eastern Ontario Regional Network (EORN) – Warden Liz Danielsen, Jason St.Pierre and Lisa Severson
- Eastern Ontario Leadership Council (EOLC) – EOLC Chair Roger Haley and Kelly Pender

Lunch at 1 p.m.

**12. By-Law # 23-02**

A By-Law to recognize and authorize the 2023 Chair \_\_\_\_\_, Secretary–Treasurer \_\_\_\_\_, and Jim Pine and Tony Bird to be signing officers for the EOWC Inc.

**13. Notice of Motions**

**14. Confirmation By-law #23-03**

“**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 13th day of January, 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.

**15. Adjournment**

**16. Next Meeting**

Thursday, January 19, 2023 at 1 p.m. (Virtual)

- Meeting in advance of 2023 ROMA Conference