

Eastern Ontario Wardens' Caucus Agenda

Thursday, January 19, 2023
1:00 p.m.

Online Meeting
[Join Meeting](#)

1. Call Meeting to Order / Welcome / Land Acknowledgement – Chair Emon

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 19, 2023 meeting be approved.”

4. Delegations

4.1 Lisa Levin, CEO, AdvantAge

- Presentation attached
- 2023/2024 Ontario pre-budget summary of recommendations
- 2023/2024 Ontario pre-budget full submission

4.2 Brian Rosborough, Executive Director, AMO (timed for 2 p.m.)

Recommended Motion

“That the delegations from Lisa Levin, CEO, AdvantAge and Brian Rosborough, Executive Director, AMO, be received.”

5. Ongoing Activities

5.1 ROMA 2023 Conference Schedule – draft – Heather Wrightly

5.2 ROMA 2023 Conference Briefing Notes – Meredith Staveley-Watson

- Briefing note package (attached)

5.2.1 Housing – Multi-Minister Delegation

- Ministry of Municipal Affairs and Housing – Associate Minister Michael Parsa
- Ministry of Children, Community and Social Services – Minister Merrilee Fullerton
- Ministry of Economic Development, Job Creation and Trade – Parliamentary Assistant Andrew Dowie
- Ministry of Infrastructure – Parliamentary Assistant Amarjot Sandhu
 - '7 in 7' video
 - '7 in 7' presentation
 - '7 in 7' handout (attached)
 - Rural Housing Information System (RHIS) handout (attached)

5.2.2 Ministry of Long-Term Care – Minister of Paul Calandra

5.2.3 Ministry of Health – Minister Sylvia Jones

5.2.4 NDP Caucus

5.2.5 Liberal Caucus

- MPP Stephen Blais
- MPP Stephanie Bowman
- MPP Mitzie Hunter (tentative)
- MPP Adil Shamji
- MPP Ted Hsu
- MPP Mary-Margaret McMahon (tentative)

5.3 ROMA 2023 Conference Speakers – Chair Emon, Meredith Staveley-Watson

- Selection of speakers
 - Chair Peter Emon
 - Vice-Chair Bonnie Clark
- Speaking notes to follow

6. Closed Session - N/A

7. Correspondence

7.1. Outgoing

7.2. Incoming

7.2.1 Presentation from Sabine Matheson, StrategyCorp

7.2.2 Letter from Hon. Steve Clark regarding meeting request, dated January 16, 2023

Recommended Motion

“That the correspondence of the January 19, 2023 meeting be received.”

8. Notice of Motions

9. Confirmation By-law # 23-04

“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 19th 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.”

10. Adjournment

11. Next Meeting

- March 9, 2023
County of Lennox and Addington