



## **EOWC CAOs' Planning Meeting Agenda**

**Friday, June 23, 2023; 8:30 a.m.  
County of Hastings  
235 Pinnacle Street, Belleville, ON**

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- 1. Call Meeting to Order / Welcome**
- 2. Approval of Agenda**
- 3. Delegations**
  - 3.1 '7 in 7' Regional Housing Plan Business Case – Jackie Duarte, KWM Consulting**
    - EOWC Regional Housing Plan Business Case – Draft 2 from KWM
    - KWM Draft Business Case – EOWC Housing Project Governance Committee Comments
- 4. New / Other Business**
  - 4.1 '7 in 7' Regional Housing Plan: Discussion and Next Steps –All**
    - EOWC '7 in 7' Funding Opportunities
    - EOWC '7 in 7' Timeline
- 5. Closed Session**
  - EOWC Future Planning and Staffing
- 6. Next Meeting**
  - Thursday, July 13, 2023 (Full caucus)  
Northumberland County
- 7. Adjournment**