



EOWC CAOs' Planning Meeting Agenda

Friday, June 9, 2023

[Virtual Participation](#)

Hosted by: Prince Edward County

1. **Call Meeting to Order / Welcome**
 - Introduction and welcome to EOWC 2023 Policy and Government Relations Intern, Mary Farvolden
2. **Approval of Agenda**
3. **Approval of Minutes**
 - 3.1 Minutes of the CAOs' Planning Meeting held on April 14, 2023
4. **Delegations**
 - 4.1 [GreenPAC: Municipal Engagement and Internship](#) – Sarah Van Exan, Executive Director
 - Municipal Internship for the Environment: Overview
 - 4.2 Municipal Services Offices Provincial Update – Peter Sizov, Senior Municipal Financial Advisor, Ministry of Municipal Affairs and Housing
 - MMAH Update
5. **New / Other Business**
 - 5.1 **AMO Delegations** – Meredith Staveley-Watson / All
 - Delegation Requests
 - Minister of Municipal Affairs and Housing
 - Minister of Health
 - Minister of Long-Term Care
 - Briefing Notes
 - 5.2 **Working Group Updates** – All

- Housing
 - Updated municipal lands regional map
 - '7 in 7' update
- Paramedic Services
- Long-Term Care

5.3 CAO / Staff Expert Group Updates - All

- Treasurers / Finance – Jennifer Moore
- Purchasing – Sheridan Graham
- Housing / Community Services – Jim Pine, Connor Dorey
- Human Resources – Kelly Pender
- IT – Stephane Parisien
- GIS – Maureen Adams
- Planning – Craig Kelley
- Public Works – Ron Taylor
- Long-Term Care – Kurt Greaves
- Paramedics – Kurt Greaves
- Clerks – Ray Callery

5.4 Provincial Childcare Program – All

5.5 Regional or Provincial Response to Disaster Recover – All

- Email from Chair Emon to Mayor of Tweed

5.6 EOLC Update – Kelly Pender / Sheridan Graham

5.7 EORN Update – Jason St.Pierre / Lisa Severson / Jim Pine

5.8 Manager of Government Relations Update – Meredith Staveley-Watson

6. Closed Session

7. Correspondence

7.1 Outgoing

- 7.1.1 EOWC letter to Premier Doug Ford supporting the South Eastern Ontario Production Accelerator Fund, dated April 28, 2023
- 7.1.2 EOWC letter to the Honourable Vic Fedeli regarding support for the NuBuild Project in the United Counties of Prescott and Russell, dated May 23, 2023

- 7.1.3 EOWC letter to the Honourable Francois-Phillipe Champagne, regarding support for the NuBuild Project in the United counties of Prescott and Russell, dated May 23, 2023
- 7.1.4 EOWC press release regarding Paramedic Study Partial Refresh, dated May 24, 2023
- 7.1.5 EOWC letter to Honourable Nina Tangri, Associate Minister of Housing, dated May 25, 2023
- 7.1.6 EOWC letter to all eastern Ontario Members of Parliament regarding support for South Eastern Ontario Production Accelerator Fund, dated May 26, 2023 (example included)
- 7.1.7 EOWC letter to all eastern Ontario Members of Provincial Parliament regarding support for South Eastern Ontario Production Accelerator Fund, dated May 26, 2023 (example included)
- 7.1.8 EOWC letter to EOWC Wardens and Mayors regarding support for South Eastern Ontario Production Accelerator Fund, dated May 26, 2023 (example included)

7.2 Incoming

- 7.2.1 Resolution from United Counties of Prescott and Russell in support of the '7 in 7' Regional Housing Plan, dated April 26, 2023
- 7.2.2 Resolution from Prince Edward County regarding the proposed Provincial Planning Statement (PPS), dated May 10, 2023
- 7.2.3 Letter from Lanark County to M.P.P John Jordan regarding long-term care staffing, dated May 10, 2023
- 7.2.4 Letter and resolution from United Counties of Prescott and Russell regarding support for the NuBuild Project, dated May 10, 2023
- 7.2.5 Resolution from United Counties of Stormont, Dundas & Glengarry regarding proposed Provincial Policy Statement changes, dated May 15, 2023
- 7.2.6 Letter from Honourable Peter Bethlenfalvy, Minister of Finance, regarding support for the South Eastern Ontario Production Accelerator Fund, received May 18, 2023

- 7.2.7 Resolution from the Township of Cramahe regarding proposed Provincial Policy Statement changes, dated May 25, 2023
- 7.2.8 Resolution from Northumberland County regarding proposed Provincial Policy Statement Changes, dated May 26, 2023
- 7.2.9 Letter from EOWC GIS Sub-Group regarding MPAC's Data Sharing and Services Agreement (DSSA), dated May 26, 2023
- 7.2.10 Letter from MPP John Jordan to Minister Lumsden regarding support for SEOPAF, dated May 29, 2023
- 7.2.11 Resolution from the Township of South Stormont regarding proposed Provincial Policy Statement changes, dated May 31, 2023
- 7.2.12 Letter from Honourable Nina Tangri, Associate Minister – Housing, regarding meeting for EOWC regional housing plan, dated June 1, 2023
- 7.2.13 Resolution from Peterborough County regarding support for the '7 in 7' regional housing plan, received June 2, 2023

8. Next Meeting

- Thursday, July 13, 2023 (Full caucus)
Northumberland County

9. Adjournment