

# Eastern Ontario Wardens' Caucus Agenda

Thursday, March 9, 2023

10:00 a.m.

Friday, March 10, 2023

TBD

Courthouse Committee Room  
County of Lennox & Addington  
97 Thomas Street East, Napanee, ON

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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 March 9, 2023 meeting be approved as circulated."

## 4. Approval of Minutes

### Recommended Motion

"**That** the Minutes from the EOWC Inc. meeting of January 12, January 13 and January 19, 2023 be approved as presented."

## 5. Delegations

### Day 1

#### 5.1 Federation of Canadian Municipalities (FCM) Strategic Priorities (timed for 10 a.m.) – Mathieu Belanger, Executive Director of Policy and Public Affairs / Jarrah Hodge, Manager of Outreach and Engagement

- A Better Life for All Canadians FCM Budget Submission (attached)

## Day 2

### 5.2 South Eastern Ontario Production Accelerator Fund (SEOPAF) –

Heather Haldane

- SEOPAF Overview
- SEOPAF Proposal, August 2022
- SEOPAF 2023 Pre-Budget Consultation Submission

### 5.3 Ontario Good Roads Association (OGRA) – Scott Butler

- Good Roads Advocacy Notes (attached)

## 6. Ongoing Activities

### 6.1 ROMA 2023 Conference Debrief – Chair Emon

- Multi-minister meeting with Minister Merrilee Fullerton, Associate Minister Michael Parsa, Parliamentary Assistant Andrew Dowie, Parliament Assistant Amarjot Sandhu
- Minister of Long-Term Care, Paul Calandra
- Minister of Health, Sylvia Jones and Parliamentary Assistant Dawn Gallagher-Murphy
- NDP Caucus
- Liberal Caucus

### 6.2 Strategic Priority Setting – Facilitated by Patricia Howell-Blackmore

- Inaugural 2023 meeting presentation (attached) – Sabine Matheson, StrategyCorp
- [EOWC's 2022 Strategic Priorities](#) (linked)
- EOWC Strategic Planning Information Document (attached)
- 2023 Priority Setting Elected Officials Feedback Chart (attached)
- AMO 2023 Budget Submission (attached)

### 6.3 Eastern Ontario Leadership Council (EOLC) Representatives – Chair Emon / Kelly Pender

- Each candidate will have the opportunity to address the EOWC for three (3) minutes.
- Candidates will be asked to leave the room following their address followed by a vote.
  - Nancy Peckford
  - Bonnie Clark

### 6.4 Eastern Ontario Regional Network (EORN) Board of Directors – Chair Emon / Jason St.Pierre

- Each candidate will have the opportunity to address the EOWC for three (3) minutes.
- Candidates will be asked to leave the room following their address followed by a vote.

- Liz Danielsen
- Carma Williams

**6.5 Eastern Ontario Leadership Council (EOLC) Update** – Kelly Pender / Sheridan Graham

**6.6 Eastern Ontario Regional Network (EORN) Update** – Jason St.Pierre / Lisa Severson / Jim Pine

**6.7 Manager of Government Relations and Policy Update** – Meredith Staveley-Watson

Recommended Motion

**“That** the EOWC direct EOWC staff to present to each of the EOWC’s 13 member municipalities councils on the EOWC’s strategic priorities, history and accomplishments in order to gain awareness about the EOWC and its work; and

**Further That** the EOWC direct staff to present to each of the EOWC’s 13 member municipalities councils on the ‘7 in 7’ regional housing plan.”

**6.8 Paramedic Services Update** – Kelly Pender / Marv Rubinstein

- EOWC Paramedic Services Presentation (attached)

**6.9 Rural Housing Information System (RHIS)** – Sheridan Graham / Meredith Staveley-Watson

- Memo attached

**6.10 EOWC ‘7 in 7’ Regional Housing Plan** – Chair Emon / Jim Pine

- KWM Consulting Business Case Playbook (attached)

**6.11 AMO Call to Action on Homelessness** – Meredith Staveley-Watson

- AMO Homelessness Resolution attached
- AMO 2023 Ontario Government Budget Submission attached

**7. New Business / Announcements**

- EOWC Chair and Vice Chair Update, January – March 2023 (attached)
- EOWC members are encouraged to share items of regional interest

**8. Closed Session – N/A**

**9. Correspondence**

**9.1. Outgoing**

- 9.1.1** [News release: EOWC Appoints 2023 Chair and Vice-Chair, dated January 16, 2023 \(linked\)](#)
- 9.1.2** Written submission for the Pre-Budget Consultations in Advance of the 2023 Federal Budget, dated January 18, 2023
- 9.1.3** [News release: Eastern Ontario Wardens' Caucus Advocates for Priorities at ROMA 2023 Conference, dated January 30, 2023 \(linked\)](#)
- 9.1.4** Written submission for the Pre-Budget Consultation in Advance of the 2023 Provincial Budget, dated February 8, 2023
- 9.1.5** EOWC Internship Job Posting, released February 21, 2023
- 9.1.6** EOWC letter to NDP Caucus regarding ROMA Conference, dated March 3, 2023
- 9.1.7** EOWC letter to Liberal Caucus regarding ROMA Conference, dated March 3, 2023
- 9.1.8** EOWC letter to Honourable Paul Calandra, Minister of Long-Term Health regarding ROMA Conference, dated March 3, 2023
- 9.1.9** EOWC letter to Honourable Sylvia Jones, Minister of Health, regarding ROMA Conference, dated March 3, 2023
- 9.1.10** EOWC letter to ROMA Conference Multi-Minister attendees, dated March 3, 2023
- 9.1.11** EOWC Long-Term Care Submission to the Auditor General, dated March 3, 2023
- 9.2 Incoming**
- 9.2.1** Letter from Mary Dawson-Cole, Director, Municipal and Stakeholder Relations, MPAC, regarding EOWC Recommendations around MPAC Data Governance Agreement Consultations, dated February 2, 2023
- 9.2.2** Letter from Eastern Ontario Leadership Council (EOLC) regarding board appointment, dated February 7, 2023
- Data Sharing and Services Agreement (DSSA) Review Meeting Summary, dated February 24, 2023 (attached)
- 9.2.3** Letter from Eastern Ontario GIS User Group (EOGUG) regarding EOWC advocacy for MPAC data usage, dated February 10, 2023

**9.2.4** Letter from Hon. Paul Calandra, Minister of Long-Term Care, regarding ROMA meeting, received February 24 ,2023

**9.2.5** Invitation to Healthy Vibrant Communities: A Mental Health Summit for Agriculture and Rural Communities, from Ontario Federation of Agriculture, received March 1, 2023

**10. By-laws**

**11. Notice of Motions**

**12. Confirmation By-law #23-05**

**“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 9<sup>th</sup> and 10<sup>th</sup> days of March, 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.”

**13. Adjournment**

**14. Next Meeting**

- Thursday, May 11, 2023  
Peterborough, Ontario