

Agenda

Page

1. **Opening Remarks - Chair Roger Haley**
2. **Declaration of Conflict of Interest**
3. **Approval of the Agenda**
 - 3.1. Agenda of the June 27, 2024 Eastern Ontario Leadership Council Annual General Meeting (AGM)
Recommended Motion
"That the agenda of the June 27, 2024 Eastern Ontario Leadership Council AGM be approved as circulated."
4. **Financial Statements as of March 31, 2024**

Recommended Motion
"That the financial statements be brought forward at a future meeting when the audit is complete by Baker Tilly KDN LLP."
5. **Appointment of Auditors for Year ending March 31, 2025 - Maureen Adams**

Recommended Motion
"That the EOLC Board of Directors appoints the auditors for the United Counties of Stormont, Dundas and Glengarry, Baker Tilly KDN LLP, for the fiscal year 2024-2025."
6. **Election of EOLC Chair for 2024-2025**

6.1. **Recommended Motion**

"**That** the EOLC elects an EOMC member to fill the Chair position who demonstrates the skills, experience, and commitment to hold the position; and

Further that the elected member shall serve as the EOLC Chair for a two (2) year term."

7. **Other Business**

8. **Approval of the EOLC Slate of Directors**

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8.1. **Recommended Motion**

"**That** the EOLC Board of Directors approve the Slate of Directors as presented."

[EOLC Slate of Directors](#)

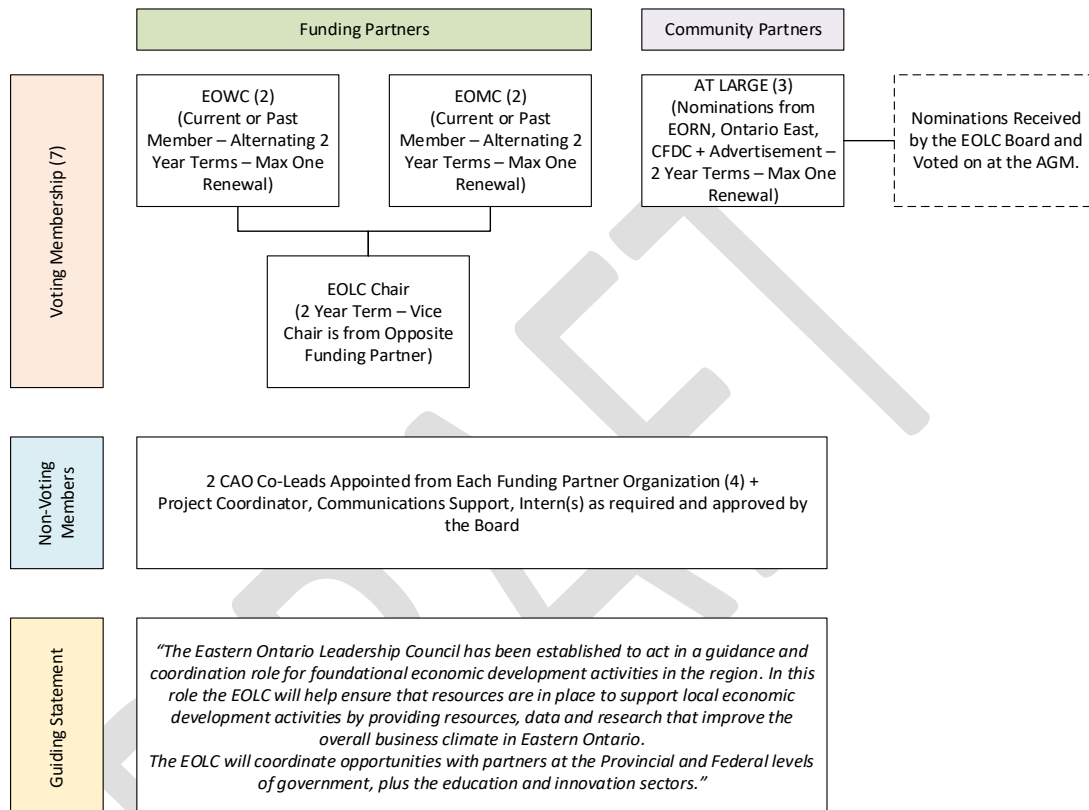
9. **Adjournment**

Recommended Motion

"**That** the June 27, 2024 Eastern Ontario Leadership Council AGM be adjourned".

Eastern Ontario Leadership Council

Structure



2025 Officers

(to be confirmed and/or amended)

Chair: Jeff Leal

(2 Year Term – Eastern Ontario Mayors' Caucus)

Vice Chair/Secretary: Bonnie Clark

(2 Year Term – Eastern Ontario Wardens' Caucus)

Treasurer: Maureen Adams

(2 Year Term – Eastern Ontario Wardens' Caucus)

DRAFT

2025 Slate of Directors

(to be confirmed and/or amended)

Jeff Leal

(2 Year Term – Eastern Ontario Mayors' Caucus)

John Beddows

(2 Year Term – Eastern Ontario Mayors' Caucus)

Bonnie Clark

(2 Year Term – Eastern Ontario Wardens' Caucus)

Doug Elmslie

(2 Year Term – Eastern Ontario Wardens' Caucus)

Jason St. Pierre

(2 Year Term – Eastern Ontario Regional Network)

Cyndy Palleske

(2 Year Term – Community Futures Eastern Ontario Network)

Jay Amer

(2 Year Term – Ontario East Economic Development Commission)

Chief Administrative Officers
EOLC Support

(to be confirmed and/or amended)

Maureen Adams
(Eastern Ontario Wardens' Caucus)

Jasbir Raina
(Eastern Ontario Mayors' Caucus)

Sheridan Graham
(Eastern Ontario Wardens' Caucus)

[VACANT]
(Eastern Ontario Mayors' Caucus)

DRAFT

Finance Committee

(to be confirmed and/or amended)

Chair: Maureen Adams

Jasbir Raina

Cyndy Palleske

Sheridan Graham

DRAFT

Support/Observers

(to be confirmed and/or amended)

Kathy Wood, Project Coordinator

Lauren Wilkinson, Administrative Support

DRAFT