

## **Agenda**

- 1. Call to Order/Welcome**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of the Agenda**
  - 3.1. Agenda of the June 27, 2024 Eastern Ontario Leadership Council Meeting  
**Recommended Motion**  
"That the agenda of the June 27, 2024 Eastern Ontario Leadership Council Meeting be adopted as circulated."
- 4. EOWC Update - Bonnie Clark / Meredith Staveley-Watson**
  - 4.1. 2024-2027 Strategic Plan  
[2024-2027 Strategic Plan - EOWC](#)  
[EOWC Identifies Priorities in 2024-2027 Strategic Plan - EOWC](#)
  - 4.2. 2024 Municipal Infrastructure Policy Paper  
[Infrastructure - EOWC](#)  
[EOWC Releases Infrastructure Policy Paper - EOWC](#)
- 5. Business Arising from Previous Meetings**
- 6. Strategy Session**
  - 6.1. Strategic Planning Discussion
    - Review of EOLC Mandate and Origin of Past Projects
    - Status of Refreshed 2019 Regional Economic Strategy
      - [Strategy Refresh and Implementation \(2019\) - Eastern Ontario Leadership Council \(eolc.info\)](#)
    - Processes to Assess Project Opportunities
    - Status and Role(s) of Working Groups
  - 6.2. Economic Development Context
  - 6.3. Main Strategies for EOLC to Deploy
  - 6.4. State of the Regional Economy "Today"

6.5. Factors/Issues Most Influencing Regional Economy "Today"

6.6. Discussion of Priority Issues

- Construction labour force
- Healthcare labour force
- Workforce housing
- Position Eastern Ontario as innovation test bed
- Regional economic development dashboard with forecasting

**7. New / Other Business**

**8. Date of the Next Meeting**

TBD

(**Note:** Meetings typically scheduled on the first Thursday of each month or at the call of the Chair.)

**9. Adjournment**

**Recommended Motion**

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