

## WRCPC Agenda

December 9, 2016

WRPS North Division

45 Columbia Street

Community Room

9:00a.m. to 11:30a.m. (8:30a.m. networking)

Chair: Chris Cowie

Recorder: M. Allen

No	Item	Time	Att(s)
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1.	Welcome	5 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the November 18, 2016 Minutes	5 min	✓
	4.1 Business Arising		
5.	WRCPC Dates for 2017 - for approval	5 min	✓
6.	Governance Policy with Root Causes Statement - Dianne Heise - for approval	30 min	✓
7.	Nominating Committee Update – Shayne Turner - for discussion	15 min	
8.	Youth Engagement Update – David Siladi & Michael Parkinson - for discussion	30 min	
9.	Operational plan review – Christiane Sadeler - for discussion	20 min	
10.	Other Business		
11.	Adjournment		
12.	Next Meeting: January 13, 2017		