

WRCPC Agenda

January 8, 2016

Family Centre, Room 2015

65 Hanson Avenue

Kitchener, ON

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

Chair: Chris Cowie

Recorder: M. Allen

No.	Item	Time	Attachment
1.	Welcome and Brief Introductions	10 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the Minutes December 11, 2015 4.1 Business Arising		✓
5.	Approval of Consent Agenda – Smart Updates	5 min	✓
6.	Evaluation of Connectivity (Taylor and Newbury Consulting) - presentation and discussion	45 min	
7.	Overdose Monitoring Alert Response System - Michael Parkinson and Paul Gregory - presentation and discussion	30 min	
8.	Community Safety and Well-being Plan Updates - Chris Cowie and Christiane Sadeler - information	10 min	
9.	Recognition of outgoing WRCPC members - Chris Cowie -	20 min	
10.	Nominating Committee Report - Shayne Turner- for approval of final WRCPC 2016 slate	10 min	
11.	Other Business		
12.	Adjournment		
13.	Next Meeting: February 19, 2016		

Please join us for the presentation of the WRCPC Strategic Plan 2015-2018 on January 20, 2016 at 7:00p.m. in Regional Council Chambers, 150 Frederick Street, 2nd floor.