

## WRCPC Agenda

**July 10, 2015**

Family Centre

65 Hanson Ave., Kitchener

Room 2015, second floor

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

Chair: Shayne Turner

Recorder: M. Allen

No.	Item	Time	Attachment
1.	Welcome and Brief Introductions	5 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the Minutes June 12, 2015: 4.1 Business Arising		✓
5.	Approval of the Smart Update (consent agenda)	5 min	✓
6.	Nominating Committee: (Shayne Turner) 6.1 Membership 6.2 Change to WRCPC Sector List	10 min	
7.	WRCPC Strategic Plan 2015-2018: For discussion and approval in principle	60 min	
8.	Sector Model Discussion	20 min	
9.	Federal Budget Input	15 min	
10.	Community Safety and Well-being Plan Update	5 min	
11.	Roundtable	30 min	
12.	Other Business		
13.	Adjournment		
14.	Next Meeting: September 11, 2015 – City of Cambridge, Bowman Room		