

WRCPC Agenda

May 13, 2016

Waterloo Region Museum

10 Huron Road, Kitchener

Classroom A

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

Chair: Chris Cowie

Recorder: M. Allen

No.	Item	Time	Attachment (s)
1.	Welcome	5 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the Minutes April 8, 2016: 4.1 Business Arising	5 min	✓
5.	Approval of Consent Agenda – Smart Updates	10 min	✓
6.	WRCPC Retreat Date Change - for approval	5 min	
7.	Policies for Approval	5 min	✓
8.	Select Committee on Sexual Violence & Harassment Final Report – MPPs Kathryn McGarry and Daiene Vernile – for information and discussion	60 min	✓
9.	Presentation on Canadian Municipal Network – Felix Munger - for information and questions	20 min	
10.	Presentation on Friends of Crime Prevention – Barry Cull and Sarah Anderson - for information and questions	20 min	
11.	Presentation on Children’s Mental Health - Kathy Payette and team– for information and follow-up	20 min	
12.	Other Business		
13.	Adjournment		
14.	Next Meeting: June 17, 2016 - TBD		

Presentation items include time for discussion and ideally presentations themselves should not exceed 10 minutes.