

WRCPC Agenda

May 8, 2015

City of Kitchener

200 King Street West

Conestoga Room, main floor

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	5 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the Minutes April 10, 2015: 4.1 Business Arising		✓
5.	Approval of the Smart Update (consent agenda)	10 min	✓
6.	Nominating Committee's Appointment Recommendation to the Facilitating Committee: Shayne Turner (for approval)	5 min	
7.	Community Engagement League Update: Juanita Metzger (for information and discussion)	10 min	
8.	Mission, Vision, Values : Peter Ringrose (for approval)	30 min	
9.	Strategic Plan: Reporting back after the Friends of Crime Prevention Meeting held on March 13, 2015: Anthony Piscitelli (for information and questions)	25 min	✓
10.	Community Safety & Well-being Plan Update: Chris Cowie (for information)	10 min	
11.	The Crime Prevention Council <i>Reach</i> (for dialogue)	30 min	
12.	Other Business	5 min	
13.	Adjournment		
14.	Next Meeting: June 12, 2015 Retreat – Grand River Conservation Authority – Clyde Road, Cambridge		