

## WRCPC Agenda

**April 8, 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 March 11, 2016:  4.1 Business Arising	5 min	✓
5.	Approval of Consent Agenda – Smart Updates	10 min	✓
6.	Truth and Reconciliation Working Group Terms of Reference - Derek Haime - for approval	10 min	
7.	Evidence Based Research Study - Mark Pancer - for discussion	20 min	
8.	Calls for Service to WRPS - for discussion and follow-up	15 min	
9.	Members/Sector Leaders Corner – Tracy Jasmins - for information	15 min	
10.	Nominating Committee Report - Shayne Turner - for approval	10 min	
11.	Reflections on Consultation with the Minister of Community Safety & Correctional Services - for discussion	20 min	
12.	WRCPC June Council Meeting and Annual Retreat – for discussion and decision	15 min	
13.	Other Business		
14.	Adjournment		
15.	Next Meeting: May 13, 2016 - Waterloo Region Museum - 10 Huron Road, Kitchener		