

WRCPC Agenda

November 18, 2016

WCSWR – Haven House

10 Acorn Way, Cambridge, ON

Community Room, second floor

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

Chair: Chris Cowie

Recorder: M. Allen

No	Item	Time	Att(s)
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1.	Welcome	5 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the October 14, 2016 Minutes	5 min	
5.	Approval of Consent Agenda – Smart Updates	10 min	✓
6.	Sexual Assault and Harassment Position Paper: Dianne Heise – for approval	25 min	✓
7.	Truth and Reconciliation Circle Update: Derek Haime – for discussion and decision	30 min	
8.	Say Hi Day 10 th Anniversary Update: Tracy Jasmins – for information	15 min	
9.	Dialogue with the WRCPC Chair	60 min	
10.	Other Business		
11.	Adjournment		
12.	Next Meeting: December 9, 2016		