

WRPCPC Amended Meeting Agenda

February 20, 2015

Public Health and Social Services Building

99 Regina Street South, room #508

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

Chair: William Wilson

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 January 9, 2015: 4.1 Business Arising		
5.	Approval of the Smart Update (consent agenda)	10 min	✓
6.	Elections: 6.1 Chair 6.2 Vice-Chair 6.3 Facilitating Committee Members	15 min	
7.	WRPCPC Orientation	60 min	
8.	Strategic Plan Update	10 min	
9.	Mission, Vision, Values: for discussion	30 min	
10.	Community Safety and Well-Being Plans: for discussion	10 min	
11.	Violence Prevention Committee Update	5 min	
12.	Other Business: 12.1 A Request for Mentorship from the Coalition of Muslim Women of KW	5 min	
13.	Adjournment		
14.	Next Meeting: March 13, 2015 – Victoria Park Pavilion		