

## WRCPC Agenda

**December 11, 2015**

99 Regina Street South

Waterloo ON

Room #508

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	10 min	
2.	Approval of Agenda		
3.	Declaration of Conflict of Interest		
4.	Approval of the Minutes October 16, 2015 (Please note that the November meeting was a Friends' event)  4.1 Business Arising		✓
5.	Approval of Consent Agenda – Smart Updates	5 min	✓
6.	Waterloo Region Integrated Drugs Strategy Implementation Update - Don Roth - for information	5 min	
7.	Violence Prevention Work Update - Andrew Jackson - for information	5 min	
8.	Advisory Group on Research and Evaluation (AGORE) - Mark Pancer for discussion	10 min	
9.	Strategic Plan 2015-2018 - Christiane Sadeler - for information	5 min	
10.	Nominating Committee Update - Shayne Turner - for information and discussion	10 min	
11.	Collective Capacities - for discussion	60 min	
12.	Refugee Inclusion and role of WRCPC - Chris Cowie - for discussion	30 min	
13.	Other Business		
14.	Adjournment		
15.	Next Meeting: January 8, 2015 - The Family Centre - 65 Hanson Avenue		

Please join us for the presentation of the WRCPC Strategic Plan 2015-2018 on December 16, 2015 at 7:00p.m. in Regional Council Chambers, 150 Frederick Street, 2<sup>nd</sup> floor.