

## **WRCPC** Agenda

March 11, 2016 Luther Village on the Park 139 Father David Bauer Drive, Waterloo, ON Great Hall 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 February 19, 2016:	5 min	$\checkmark$
	4.1 Business Arising		
5.	Approval of Consent Agenda – Smart Updates	10 min	$\checkmark$
6.	Regional Strategic Plan - for information	5 min	
7.	Continuation of Dialogue on Calls for Service to WRPS – Deputy Chief Kevin Thaler - for collaboration	60 min	
8.	Truth and Reconciliation Commission Presentation - Derek Haime – for information	20 min	
9.	Health Canada Feedback re Naloxone - Michael Beazely - for discussion and approval	10 min	
10.	Other Business		
11.	Adjournment		
12.	Next Meeting: April 8, 2016		