

WRCPC Agenda

October 16, 2015 WCSWR – Anselma House 700 Heritage Drive, Kitchener, ON Community Room 9:00a.m. to 11:30a.m. (8:30a.m. networking)

Chair: Chris Cowie Recorder: M. Allen

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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 September 11, 2015	_	√	
	4.1 Business Arising			
5.	Approval of Consent Agenda – Smart Updates	5 min	✓	
6.	Human Animal Violence Presentation - Mary Zilney and Alison Scott - for information and discussion	20 min		
7.	Nominating Committee - Shaye Turner - for information and consultation	10 min		
8.	Sector Leadership Approach - Shayne Turner and Chris Cowie - for collaboration and discussion	45 min		
	8.1 Collective Problem Solving Through Case Studies			
9.	Strategic Plan – for approval	10 min	√	
10.	Community Safety & Well-being Plans - for information	5 min	√	
11.	Federal Election and Crime Prevention - Chris Cowie - for collaboration	20 min	√	
12.	Other Business			
13.	Adjournment			
14.	Next Meeting: November 13, 2015, Friends Meeting - Faculty of Socia 120 Duke Street West, Kitchener, ON - Auditorium	l Work	1	

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