

**Vision:** All children, youth and families thriving in a strong, nurturing community.

**Mission:** To maximize the capacity, effectiveness and cultural uniqueness of the child youth and family service system through collective efforts.

Executive Committee Meeting

# Monday, December 16, 2019, 12:00 – 2:00p.m.

**Town & Country Steak House, 76 Dunlop St. W., Barrie**

# AGENDA

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| Item | Presented By | Purpose (Approval, Discussion, Decision, Action, FYI) | Time |
| 1. Welcome
 | Chair |  | 5 min |
| **2. Consent Agenda:**2.1 Approval of Minutes: November 18, 20192.2 Approval of Agenda 2.3 Financial Report ending November 30, 2019 | Chair | Approval | 5 min |
| **3. Business Arising:*** Coalition Living Wage Certification
 |  |  |  |
| **4. New Business:*** NSM LHIN Membership Fees
* Morton Youth Services
* Windows 7 Update
 | EAChairEA | UpdateDiscussion/ActionDecision | 5 mins15 mins10 mins |
| **5. Coalition Claps*** E3/Community Connection – Out of the Cold Initiative
 | Chair | Approval | 5 mins |
| **. Review of Council Agenda January 23, 2020*** Hot Topic: Cannabis and Mental Health
* Community Board/Telus Presentation
* Exit Tickets – November 28/19
 | Chair | Approval | 10 mins |

**Next Meeting: January 20, 2020, 12:00pm-2:00p.m., Barrie Common Roof, 165 Ferris Lane, Barrie**