

EXECUTIVE COMMITTEE MEETING
Monday, March 16, 2020, 12:00 - 2:00pm
The Common Roof, Board room, 165 Ferris Lane, Barrie

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. #ITSTARTS Campaign	Chair	Picture	5 mins
3. Consent Agenda: 3.1 Approval of Minutes: February 10, 2020 3.2 Approval of Agenda 3.3 Financial Report ending February 29, 2020	Chair	Approval	5 mins
4. Declaration of Conflict of Interest	Chair	Approval	1 min
5. Standing Agenda Reports: <ul style="list-style-type: none"> • Officer Reports <ul style="list-style-type: none"> ➢ 2020/21 Membership Fees • Integrated Planning Table <ul style="list-style-type: none"> ➢ Working Group Updates • Advocacy/Government Relations • Trustee <ul style="list-style-type: none"> ➢ CANS Funds ➢ Surplus Funds 	EC Officers	Updates	10 mins
6. Business Arising: <ul style="list-style-type: none"> • Membership Collaboration • Governance <ul style="list-style-type: none"> ➢ MoA: Working Groups/Networks • Land Acknowledgement Statement • Leadership Programs • Renewal of Independent Contractor Contracts 	Chair Chair/Coordinator Coordinator Coordinator Chair	Discussion Discussion Discussion Approval	20 mins 20 mins 10 mins 5 mins
7. New Business: <ul style="list-style-type: none"> • Call for Vice Chair 	Chair	Discussion	5 mins
8. Strategic Workplan <ul style="list-style-type: none"> • Executive Committee Workplan 	Coordinator	Update	10 mins
9. Community Safety and Wellness Plans (1:30pm)	Karie Warnar	Presentation	20 mins
10. Review of Council Agenda: March 26/20 <ul style="list-style-type: none"> • Built for Zero Presentation 	Chair	Approval	10 mins

Next Meeting: April 20, 2020, 12:00 to 2:00pm., Barrie Common Roof, 165 Ferris Lane, Barrie

