



**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**  
**Wednesday, November 18, 2019, 12:00 – 2:00p.m.**  
**Barrie Common Roof (Boardroom), 165 Ferris Lane, Barrie**

**AGENDA**

Item	Presented By	Purpose (Approval, Discussion, Decision, Action, FYI)	Time
1. Welcome/Introductions	Chair		10 min
<b>2. Consent Agenda:</b> 2.1 Approval of Minutes: October 21, 2019 2.2 Approval of Agenda 2.3 Financial Report ending October 31, 2019	Chair	Approval	5 min
3. Declaration of Conflict of Interest	Chair		2 min
<b>4. Standing Agenda Reports:</b> <ul style="list-style-type: none"> <li>• Officer Reports           <ul style="list-style-type: none"> <li>▪ Member Relations Officer</li> <li>▪ Integrated Planning Table               <ul style="list-style-type: none"> <li>➢ Working Group Updates</li> </ul> </li> <li>▪ Advocacy/Government Relations</li> </ul> </li> </ul>	EC Officers	Updates	15 mins
<b>5. Business Arising:</b> <ul style="list-style-type: none"> <li>• Land Acknowledgement Statement</li> <li>• Dec. 16<sup>th</sup> Christmas Lunch/Executive Committee meeting/</li> </ul>	Chair EA	Discussion Decision	10 mins 5 mins
<b>6. New Business:</b> <ul style="list-style-type: none"> <li>• YMCA Leadership Training MoU Renewal</li> <li>• Process Review           <ul style="list-style-type: none"> <li>➢ Coalition Endorsement</li> <li>➢ Award of Excellence</li> </ul> </li> <li>• Children's Charter</li> <li>• CANS Ministry Request/Funds</li> </ul>	Chair Coordinator/EA  Coordinator Coordinator	Review/Approval Review/Approval  Discussion/Action Discussion/Decision	5 mins 15 mins  10 mins 10 mins
<b>7. Strategic Workplan</b> <ul style="list-style-type: none"> <li>• Executive Committee Workplan           <ul style="list-style-type: none"> <li>➢ Dashboard</li> </ul> </li> </ul>	Chair/Coordinator Capacity Building Officer	Update	10 mins
<b>8. Review of Council Agenda November 28, 2019</b> <ul style="list-style-type: none"> <li>• Service Pathways Pilot for Early Mental Health</li> </ul>	Chair	Approval	10 mins
<b>9. Communication:</b> Key Reports, etc.			

**Next Meeting: December 16, 2019, 12:00pm-2:00p.m., Location: TBA**