



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, October 21, 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
2. In-Camera Discussion <ul style="list-style-type: none"> Independent Contractors' Hours of Work/vacation process 	Chair	Discussion	15 mins
3. Consent Agenda: <ul style="list-style-type: none"> 2.1 Approval of Minutes: September 16, 2019 2.2 Approval of Agenda 2.3 Financial Report ending September 30, 2019 2.4 Annual Review of Trustee Agreement 	Chair	Approval	5 min
4. Declaration of Conflict of Interest	Chair		2 min
5. Standing Agenda Reports: <ul style="list-style-type: none"> Officer Reports <ul style="list-style-type: none"> Member Relations Officer <ul style="list-style-type: none"> 2019/20 Membership Fee Report Integrated Planning Table <ul style="list-style-type: none"> Navigating Transitions Event Working Group Updates Advocacy/Government Relations <ul style="list-style-type: none"> Federal Election Strategy Pulse Poll-Sept. 26 Council meeting 	EC Officers	Updates	15 mins
6. Business Arising: <ul style="list-style-type: none"> Website Refresh Update <ul style="list-style-type: none"> Father Involvement Group Indigenous Page Award of Excellence 	Communications Officer Coordinator	Update/Review Approval	10 mins 10 mins
7. New Business: <ul style="list-style-type: none"> Land Acknowledgement Statement Stat Holiday/December Meeting Dates Community Wellness Plans Register as Living Wage Employer 	Chair EA Coordinator Coordinator	Discussion Decision Discussion Decision	10 mins 5 mins 10 mins 5 mins
8. Strategic Workplan <ul style="list-style-type: none"> Executive Committee Workplan <ul style="list-style-type: none"> Dashboard 	Chair/Coordinator Capacity Building Officer	Update Presentation	10 mins
9. Review of Council Agenda November 28, 2019 <ul style="list-style-type: none"> Review of Exit Tickets from Sept. 26 Council meeting Built for Zero Presentation Service Pathways pilot for Early Mental Health 	Chair	Approval	5 mins
10. Communication: Key Reports, etc.			

Next Meeting: November 18, 2019, 12:00pm-2:00p.m., The Common Roof (165 Ferris Lane, Barrie)