

**EXECUTIVE COMMITTEE MEETING**  
**Monday, February 10, 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. <b>Consent Agenda:</b> 2.1 Approval of Minutes: January 20, 2020 2.2 Approval of Agenda 2.3 Financial Report ending January 31, 2020	Chair	Approval	5 min
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. <b>Standing Agenda Reports:</b> • Officer Reports • Integrated Planning Table ➤ Working Group Updates • Advocacy/Government Relations	EC Officers	Updates	10 mins
5. <b>Business Arising:</b> • 2020-21 Membership Renewal Package ➤ Memorandum of Association • CANS Funds • 2020-21 Coalition Budget • Land Acknowledgement Statement	Coordinator  Trustee Trustee Coordinator	Review  Update Approval Discussion	10 mins  5 mins 10 mins 10 mins
6. <b>New Business:</b> • Governance ➤ Triple P Memorandum of Understanding • Leadership Programs	Chair/Coordinator  Chair	Discussion  Discussion	15 mins  10 mins
7. <b>Strategic Workplan</b> • Executive Committee Workplan	Coordinator	Update	10 mins
8. <b>Review of Council Agenda: March 26/20</b> • Exit Ticket Survey - January 23/20 • Hot Topic	Chair Executive Assistant Coordinator	Approval FYI Discussion	10 mins
9. <b>In-Camera</b> • Renewal of Independent Contractor Contracts	Chair	Review/Approval	20 mins

**Next Meeting: March 16, 2020, 12:00 to 2:00pm., Barrie Common Roof, 165 Ferris Lane, Barrie**