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**AGENDA**

 **Oct. 4, 2018 from 9:30 – 12:00**

**Family and Children’s Services of Lanark, Leeds and Grenville**

**385 Hwy. 29 Smiths Falls, ON**

Refreshments and administrative support provided by **Lanark County/Family & Children’s Services**

The Council provides leadership and coordination to enable optimal development and healthy living for Lanark County children, youth (0 – 18 years of age), and their families. The Council is committed to providing leadership and innovation in the following areas: Service integration, advocacy, planning and evaluation, information sharing, community education and professional development.

**We meet on traditional unceded Algonquin First Nation Territory, in Lanark County.**

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| **Agenda Item** | **Responsibility** | **Time** |
| **Opening- welcome and regrets;****Sharing -** Announcements, Information, and Professional Developmentopportunities**Approval of Minutes** **Approval of Agenda** including questions on updates | Chair – Kevin Clouthier | 9:30-9:50 |
| **Presentation*** SFDCI – Tell Them From Me Survey
 | SFDCI Students | 9:50 – 10:15 |
| **Business Arising*** Location of Meetings
* Donna- Retirement
 | Kevin Clouthier | 10:15 – 10:20 |
| **BREAK** |  | 10:20 – 10:40 |
| **Presentation*** Lanark Transportation
 | Marilyn Bird | 10:40 – 11:05 |
| **LCPC Coordinator*** Report – Key messages
 | Sharon Halladay | 11:05 – 11:15 |
| **Reports*** Community Issues
* Stewardship
 | Erin Lee Kevin Clouthier | 11:15 – 11:20 |
|  **New Business*** Orientation Package
* Election
 | Sharon HalladayLCPC membersKevin | 11:20 – 11:40 |
| **Key Messages and Closing of Morning Session** | Chair | 11:40 – 11:50 |
| **Next Meetings:**  Nov 1/18* Do we have a Dec. meeting?
* Should January be the 3rd or 10th?
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Attachments to this agenda include:

* Minutes of Sept. meeting
* Orientation Package- Please review and come to meeting with suggestions.