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**AGENDA**

 **May 3, 2018 from 9:30 – 12:00**

**Lanark County Administration Building**

**99 Christie Lake Road**

Refreshments and administrative support provided by **Lanark County**

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.

[www.lanarkkids.com](http://www.lanarkkids.com) twitter: @lanarkkids [www.facebook.com/lanarkkids](http://www.facebook.com/lanarkkids)

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

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| **Agenda Item** | **Responsibility** | **Time** |
|  |  |  |
| **Opening- welcome and regrets;****what we appreciate****Sharing -** Announcements, Information, and Professional Developmentopportunities**Approval of Minutes** **Approval of Agenda** including questions on updates**Celebrating Successes** | ChairMary-Lou | 9:30-10:0010:00-10:10 |
| **Business Arising*** LCPC moving forward – update
 | Stewardship | 10:10-10:20 |
| **BREAK** |  | 10:20-10:35 |
| **New Business*** Health Unit data
* Open Space
 | John Cunningham | 10:35-11:0511:05-11:45 |
| **Reports if necessary:** * Regional Process (MCYS)
* Planner’s Report
* Stewardship
 | Darrell DeanN/AChair | 11:45-11:50 |
| **Emerging Issues** |  | 11:50-11:55 |
| **Upcoming Agenda Items –**  |  |  |
| **Key Messages and Closing** | Chair | 11:55 – 12:00 |
| **Next Meetings:** May 3, June 7, Sept 6, Oct 4, Nov 1, Dec 6 |  |  |

Attachments to this agenda include:

* Minutes of March meeting