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**AGENDA**

**Nov. 1, 2018 from 9:30 – 12:00 p.m.**

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

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

Refreshments provided by **County of Lanark/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 - Sue | 9:30-9:50 |
| **Business Arising**   * Signing of Participation Agreement * Approval of Membership Package * New Membership * Strategic Planning- Worksheet * Election | Chair- Sue  Sharon Halladay | 9:50 – 10:10 |
| **Presentation**   * Planet Youth | Kevin Clouthier  Brenda McDonald-Rowe | 10:10-10:35 |
| **BREAK** |  | 10:35 – 10:55 |
| **Presentation**   * Lanark County Data Sharing Network | Lynn McIntyre/Kara Symbolic/Erika Heeson | 10:55 – 11:20 |
| **LCPC Coordinator**   * Report | Sharon Halladay | 11:20– 11:22 |
| **Information Item**  LHIN level of service concerns | Terri Mullins  LEIP | 11:22 – 11:32 |
| **Reports**   * Community Issues/Municipal Election Update * Stewardship | Erin Lee  Sue Poldervaart | 11:32 – 11:50 |
| **Key Messages and Closing of Morning Session** | Chair | 11:50– 12:00 |
| **Next Meetings:**  Dec. 6, 2018  January 10, 2019  February 7, 2019 |  |  |

Attachments to this agenda include:

* Minutes of Oct. meeting
* Coordinator Key Messages
* Revised Membership Package
* LCPC Priorities Session Worksheet
* Draft Memorandum of Understanding from the Lanark County Data Sharing Network