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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- SueSharon Halladay | 9:50 – 10:10 |
| **Presentation*** Planet Youth
 | Kevin ClouthierBrenda 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 MullinsLEIP | 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, 2018January 10, 2019February 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