

**Vision:** Children and youth in our communities are thriving. They are served by a well, informed, responsive and effective community of organizations.

**Mission:** The council provides leadership and collaboration to enable optimal development and healthy living for Lanark County children, youth, and their families.

TEAMS provided by **Open Doors**

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

**AGENDA**

**Sept. 8, 2022** 9:30 – 11:00 –Virtual TEAMS

**Chair:**  Kevin Clouthier **Coordinator:** Sharon Halladay **Note Taker:** Sharon Halladay

Attendance:

Regrets:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda item** | **Desired outcome** | **Lead** | **Time** | **Discussion and action items** |
| **Welcome – Land Acknowledgement**   * **Review Agenda** * **Acceptance of Meeting Notes** * **Introduce new members** * **Survey** * **Work Plan** * **Election next month** |  | Noella Klawitter  Kevin Clouthier  Sharon Halladay | 9:30 – 9:50 |  |
| **Equity Update** |  |  | 9:50-10:00 |  |
| **Agency profile** | Members will be  educated on new  programs and existing  programs that the  agency provides. | Noella Klawitter  KidsInclusive | 9:50-9:55 |  |
| **Information Sharing** | Update PD  Opportunities/Agency  Information | All Members | 10:05-10:15 |  |
| **Collaboration regarding emerging issues and trends** | Create a list of  concerns and  opportunities that  members are dealing  with and would like  to discuss at our in  person meeting. | All Members | 10:15- 10:30 |  |
| **Information Sharing/Community Education** | Share Planet Youth  Results and Q&A | Dr. Tanya Halsall | 10:30-10:55 |  |
| **Key Messages and Closing** |  | Kevin Clouthier | 10:55-11:00 |  |

Upcoming Meeting Dates: Oct. 13, Nov. 10, Dec. 8, Jan. 12, Feb. 9, Mar. 9, Apr. 13, May 11, June 8