



CHILDREN'S SERVICES AND EMERGENCY MEDICAL SERVICES COMMITTEE MEETING AGENDA

Healthy Communities without Poverty

A G E N D A

Date: Wednesday, January 15, 2020

Time: 12:30 PM

Location: Guillemette Rankin Board Room

Members: Mayor Jane Dumas, Councillor Terry Kelly (Chair), Mayor Dan O'Mara (Vice Chair), Councillor Dan Roveda, Councillor Bill Vrebosch.

FOR BOARD MEMBERS ONLY:

Teleconference # 1-855-392-2520 Passcode 2950967# (advise if required)

Item	Topic	Lead
1.0	1.1 Call to Order	Chair
	1.2 Declaration of Conflict of Interest	Chair
2.0	Opening remarks by the Chair	Chair
3.0	Approval of Agenda Wednesday, January 15, 2020 Resolved THAT the Children's Services and EMS Committee members accept the Agenda as presented.	Chair
4.0	4.1 EMS Status Report Presentation	Dave Plumstead
5.0	5.1 Children's Services Status Report Presentation	Lynn Démoré- Pitre and Jennifer Roussy

Item	Topic	Lead
6.0	OTHER BUSINESS	
7.0	CORRESPONDENCE	
8.0	Board Meeting Wednesday January 29, 2020 - Golden Age Club Next Committee Meeting February 12, 2020	
9.0	ADJOURNMENT	Chair