



## Clearview Youth Services Committee

### AGENDA

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February 13, 2019 at 3:30 p.m.  
Clearview Youth Centre  
7458 Highway 26, Stayner ON

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All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

#### **1. Approval of Agenda**

**Recommendation:**

Be It Resolved that the Clearview Youth Services Committee hereby approves the Agenda dated February 13, 2019 as presented.

#### **2. Disclosure of pecuniary interest and the nature thereof**

#### **3. Approval of Previous Minutes – December 12, 2018**

**Recommendation:**

Be It Resolved that the Clearview Youth Services Committee hereby approve the minutes dated December 12, 2018 as presented.

#### **4. Election of Board positions**

4.1 Chair

#### **5. Business arising from the Minutes**

- 5.1 Cannabis Education workshop
- 5.2 Seniors Programs using the Facility
- 5.3 LGBTQIA Program
- 5.4 Fundraising
- 5.5 Operation Hours

#### **6. Youth Coordinator Report**

#### **7. New Business**

#### **8. Next Meeting – March 13, 2018 at 3:30 p.m.**

#### **9. Adjournment**

**Recommendation:**

Be It Resolved that the Clearview Youth Services Committee Meeting be adjourned at \_\_\_\_\_ p.m.