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| **Expected:**  Murray Long  *Chair*  Scott Ferguson  *Vice Chair*  Jennifer Greaves  *Treasurer*  Margo Bell  *Secretary*  Shannon Forsyth  *Director*  Cheryl O'Connor  *Director*  Brian Peters  *Director*  Linda Rush  *Director*  Sarah Bingham *Executive Director*  **Regrets:**  **United Way Rep:**  Tim Campbell  ***LCCJ Vision***  Our community will embrace restorative practices to repair harm, build community and strengthen relationships  ***Mission***  To provide and promote the community use of restorative practices.  ***Values***   * Inclusiveness * Responsibility * Trust | 1. **Welcome and Preliminaries**     1. Check-in and Welcome    2. Minute taker: volunteer    3. Review and Adoption of **Agenda (motion)**    4. Declaration of Conflict of Interest    5. Approve **Minutes** of Board Meeting of June 20, 2017 (motion) Approve **Minutes** of post-AGM Board meeting of June 27, 2017 (motion0    6. Business arising from past minutes and Board/Staff Working Day   **Update on Staff/Board Working Day**  Timeframe set for fall 2018 review of Strategic plan  Formal move to consensus decision-making: **Blue Skies Guide**  Governance Committee TOR (Scott)  MOU and info on Youth Collective Impact Initiative (Murray)   1. **Restorative Moment** (Sarah) 2. **Executive Director’s Report** 3. **Program Coordinator’s Report** 4. **Community Animator’s Report** 5. **Committee Updates:**    * + - 1. Governance Committee          2. Human Resources Committee   **Compensation Review Policy**  **ED Performance Review Policy**   * + - * 1. BE STRONG Advisory Committee         2. CARD Team  1. **Finance**    * + - 1. Report          2. Receive **Minutes** of Sept 21 Finance Committee Meeting          3. **Motion on Signing Officers** 2. **New Business** 3. **Closing**    1. Board Meeting –Next meeting will be October 24 at The Factory 5:30-7:30pm    2. Closing Round - Meeting Evaluation    3. Adjournment **(motion)**   ***Please note: items that are bold and underlined are documents you can find on the Board section of the website under today’s Board Meeting Event*** |