

FCSS BOARD MEETING
Tuesday, January 15, 2019
5:00 p.m.
West Railway Avenue Board Room
Civic Centre, #1 Alexandra Park

- A G E N D A -

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|------------|--|---------------|--------|
| 1.0 | Meeting Called to Order | D. Macdougall | |
| 2.0 | Review | | |
| 2.1 | Consent Agenda | | 1 min |
| 2.2 | Previous Minutes | | 1 min |
| 2.3 | Action Items | | 1 min |
| 2.4 | Round Table | | 10 min |
| 3.0 | Staff Reports | | |
| 3.1 | Board Members' highlights and/or input on reports | | 10 min |
| 4.0 | Old Business | | |
| 4.1 | Youth Engagement Update | T. Johnson | 10 min |
| 4.2 | Budget 9 Site Visit/Presentation | D. Brock | 5 min |
| 4.3 | | | |
| 5.0 | New Business | | |
| 5.1 | FCSS Overview | D. Brock | 15 min |
| 5.2 | Agenda for the Year | D. Macdougall | 15 min |
| 5.3 | Board Reps for Citizens of Distinction
and LCDAC committees | D. Macdougall | 5 min |
| 6.0 | Standing Items | | |
| 6.1 | Correspondence | D. Brock | 10 min |
| 7.0 | Meeting Adjourned | | |
| 7.1 | Adjournment at 6:30pm | D. Macdougall | |
| 9.0 | Next Meeting – February 19, 2019 | | |