



## **A G E N D A**

### **Crime Prevention and Community Well-Being Advisory Committee Meeting**

**Friday, July 19, 2024**

**9:00 a.m.**

**Kenora Fire & Emergency Services, 100 14<sup>th</sup> St. N.**

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|-----|---|--------|
| 1.  | Call to Order and Land Acknowledgement                                | 2 min  |
| 2.  | Additions to and Approval of Agenda                                   | 1 min  |
| 3.  | Declaration of Pecuniary Interest & General Nature Thereof            | 1 min  |
| 4.  | Approval of the Previous Minutes of June 14, 2024 and Actions Arising | 2 min  |
| 5.  | Reaffirmations of Agreements to Date:                                 | 45 min |
|     | -Terms of Reference   |        |
|     | -Definition of Community Safety and Well-Being                        |        |
|     | -Definition of Vulnerability  |        |
|     | -Principles of Collaboration  |        |
|     | -Issue Selection Process  |        |
| 6.  | Update on Development of Vision Statement                             | 3 min  |
|     | <b>BREAK</b>  | 10 min |
| 7.  | Overview of Plan Chapters   | 3 min  |
| 8.  | Review of Status of Data Gathering and Consultations                  | 3 min  |
| 9.  | Board and Committee Guidelines on Presentations and Delegations       | 20 min |
| 10. | Dialogue on Criteria for Plan Priorities and Actions                  | 60 min |
| 11. | Adjournment   |        |