



Partnership Committee Meeting – January 18, 2018
Item 3 – Consent Agenda
Committee Members

Agenda Item	3. Consent Agenda
Purpose	Approval of the Minutes of the October 11, 2017 Joint Meeting of the Partnership and Public & Government Engagement Committees.
Key Message	Not applicable
Areas of note/ Key issues	See draft Minutes attached. These draft Minutes were approved by the Public & Government Engagement Committee at its November 20, 2017 meeting.
Expected Outcome	The Committee will review and vote on a motion to approve the draft Minutes. <u>Proposed Motion:</u> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Consent Agenda comprising the Minutes of the October 11, 2017 Joint Meeting of the Partnership and Public & Government Engagement Committees be and are hereby approved as tabled by the Partnership Committee.
Key Takeaways/ Next Steps	Not applicable