- 1. CALL TO ORDER
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2015-MAY-05
- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u> None
- 6. <u>STRATEGIC PRIORITIES</u>
 - a) Review of Community service grants
- 7. <u>CORRESPONDENCE</u> None received
- 8. NEW BUSINESS
 - a) Summer schedule
 - b) Review of gaming funds
 - c) Working plan
- 9. OLD BUSINESS
- 10. COMMITTEE / COUNCIL MEETING REPORTS
 - a) Council watch update
- 11. <u>NEXT MEETING</u>

Tuesday, July 7th 2015 at 4:45 at 411 Dunsmuir

12. <u>ADJOURNMENT</u>