- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2015-MAR-03
- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u> No delegations
- 6. <u>STRATEGIC PRIORITIES</u>
  Review of social service grants for 2015.
- 7. <u>CORRESPONDENCE</u> None received
- 8. NEW BUSINESS
  - a) SPAC membership
  - b) Needle Drop Boxes
  - c) Immigrant Forum
  - d) Council watchers
- 9. OLD BUSINESS
- 10. COMMITTEE / COUNCIL MEETING REPORTS
  - a) Grants Advisory Committee V. Alcock-Carter
  - b) City Council
- 11. NEXT MEETING

May 5, 2015 at 4:45 at 411 Dunsmuir

12. ADJOURNMENT