- 1. CALL TO ORDER
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2014-OCT-07
- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>

Presentation by Lisa Barron on consultation process to allocate the 2015 Social Development Grant Funding

- 6. STRATEGIC PRIORITIES
- 7. <u>CORRESPONDENCE</u>
- 8. NEW BUSINESS
- 9. Immigrant Welcome Reception
- 10. Child Poverty Forum January 22nd
- 11. Needle Drop Boxes
- 12. OLD BUSINESS
- 13. COMMITTEE / COUNCIL MEETING REPORTS
 - a) Grants Advisory Committee V. Alcock-Carter
 - b) City Council
 - c) SAFER Nanaimo
- 14. <u>NEXT MEETING</u>

February 3rd, 2015 at 4:45 at 411 Dunsmuir

15. <u>ADJOURNMENT</u>