



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-DEC-03, 4:45 PM
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2013-Nov-05 (attached).
4. ITEMS ARISING FROM MINUTES
 - a) Feedback on Social Development Strategy.
5. NEW BUSINESS
 - a) Decide application process and narrow down criteria for 2014 Social Development Grant.
6. NEXT MEETING

The next regular meeting will be held on Tuesday, 2014-JAN-07
7. ADJOURNMENT

Dinner at the Modern Café, 221 Commercial Street, immediately after meeting.