- 1. <u>CALL TO ORDER</u>
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2012-Nov-06 (attached).
- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
- 6. STRATEGIC PRIORITIES
- 7. <u>CORRESPONDENCE</u>
- 8. <u>NEW BUSINESS</u>
 - a) 2013 Social Development Grant Proposal from Loaves & Fishes Community Food Bank (attached).
- 9. OLD BUSINESS
- 10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
- 11. NEXT MEETING

To be determined. (The Committee's regular meeting date falls on a statutory holiday.)

12. ADJOURNMENT – To be followed by Christmas Social for SPAC members.

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