## \*\*\* PLEASE NOTE MEETING LOCATION ABOVE, AND SEE MAP ATTACHED\*\*\*

- 1. <u>CALL TO ORDER</u>
- 2. APPROVAL OF AGENDA
- 3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2012-Oct-02 (attached).
- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
- 6. STRATEGIC PRIORITIES
  - a) Discussion regarding 'food security infrastructure' with Loaves & Fishes, 7-10 Breakfast Club, Foodshare, and Salvation Army.
- 7. CORRESPONDENCE
- 8. NEW BUSINESS
  - a) Age Friendly Initiative J. Horn.
- 9. OLD BUSINESS
- 10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2012-Dec-05, which will be SPAC's Christmas social at a location to be determined.

12. <u>ADJOURNMENT</u>