- 1. CALL TO ORDER
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2012-Sep-04 (attached).
- 4. <u>ITEMS ARISING FROM MINUTES</u>
- 5. <u>DELEGATIONS</u>
  - a) Alastair Hunter, Young Life to advise how the Community Service grant allocated to them was utilized.
  - b) Katelyn McDougall to give the final report on the 'Review and Analysis of Community Input' for the Dufferin Crescent, Wesley Street and Uplands Drive Supported Housing projects (attached).
- 6. <u>STRATEGIC PLANNING</u>
- 7. CORRESPONDENCE
  - a) Letter dated 2012-Jul-09 from the Canadian Mental Health Association advising how their Community Service grant was utilized (attached).
- 8. NEW BUSINESS
  - a) Review applications received for the second round of 2012 Community Service grants (attached).
- 9. OLD BUSINESS
  - a) Report from J. Horn re Committee priorities (attached).
  - b) Discussion on the need for a line in the City budget for food provision.
- 10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2012-Nov-06.

12. ADJOURNMENT

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