



**NOTES**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING HELD TUES., 2012-FEB-07, 4:45 PM**  
**BOARD ROOM, CITY HALL, 455 WALLACE STREET**

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**Members**

**Present:**

Zeni Maartman, Chair  
Terre Flower  
Linda McCandless

Bev Barton  
Judy Lekisch  
Dot Neary

**Members**

**Absent:**

Val Alcock-Carter  
Diane Brennan  
Elizabeth Forrester  
John Neville

George Anderson  
Janet Cowling  
Ralph Meyerhoff

**Staff:**

John Horn, Social Planner

Cindy Hall, Recording Secretary

**Others:**

Katelyn McDougall

1. CALL TO ORDER

A quorum was not present. The members in attendance decided to hear the delegation that was on the Agenda. A copy of the PowerPoint presentation given by K. McDougall will be emailed out to the members who were not present.

2. NEXT MEETING

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

3. ADJOURNMENT

5:30 pm.