

- 1. CALL TO ORDER
- 2. <u>APPROVAL OF AGENDA</u>
- 3. <u>ADOPTION OF MINUTES</u>

Regular Minutes from 2010-Dec-07 (attached).

- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
 - a) Lynne Brown, United Way Central and Northern V.I.
- 6. <u>CORRESPONDENCE</u>
 - a) Letter dated 2010-Dec-14 from Nanaimo Community Kitchens submitting their final report for the "Low Cost Cooking for Health" program for which they received a 2010 Social Development Grant.
- 7. <u>NEW BUSINESS</u>
- 8. <u>OLD BUSINESS</u>

9. <u>COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS</u>

- a) PNAC R. Meyerhoff
- b) Grants Advisory Committee J. Neville
- c) Safer Nanaimo Working Group J. Horn
- d) Nanaimo Working Group on Homelessness S. Welch
- e) Council Update Dec. 13 Z. Maartman
- 10. STRATEGIC PLANNING
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2011-Feb-01.

12. <u>ADJOURNMENT</u>

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