

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

Regular Minutes from 2009-Nov-03 (attached).

- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
- 6. <u>CORRESPONDENCE</u>
- 7. <u>NEW BUSINESS</u>
 - a) Review applications received for the 2010 Social Development Grant program. (will be emailed out on 2009-Nov-27 afternoon).
- 8. <u>OLD BUSINESS</u>
- 9. <u>COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS</u>

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2010-Jan-05.

12. ADJOURNMENT

Christmas social to follow at 5:30 pm at Asteras Taverna, 347 Wesley Street.

g:\complan\spac\agen_min09\agen_Dec-01