- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2015-SEP-01
- 4. <u>ITEMS ARISING FROM MINUTES</u>
  No items
- 5. <u>DELEGATIONS</u> No items
- 6. STRATEGIC PRIORITIES
  - a) Discussion of Social Development Grant program for 2016
- 7. <u>CORRESPONDENCE</u> No items
- 8. NEW BUSINESS
  - a) Review of SPAC strategic plan
  - b) Vital Signs Report
  - c) Age Friendly designation
  - d) Immigrant Welcome Reception
- 9. <u>OLD BUSINESS</u> No items
- 10. COMMITTEE / COUNCIL MEETING REPORTS
  - a) Grants Advisory Committee V. Alcock-Carter
  - b) City Council
  - c) SAFER Nanaimo
- 11. NEXT MEETING

December 1<sup>st</sup>, 2015 at 4:45pm.

12. ADJOURNMENT