- 1. CALL TO ORDER
- 2. <u>APPROVAL OF AGENDA</u>
- 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
- 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. <u>NEXT MEETING</u>

October 6, 2015 at 4:45pm.

12. <u>ADJOURNMENT</u>