



REVISED

SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 JUNE 03

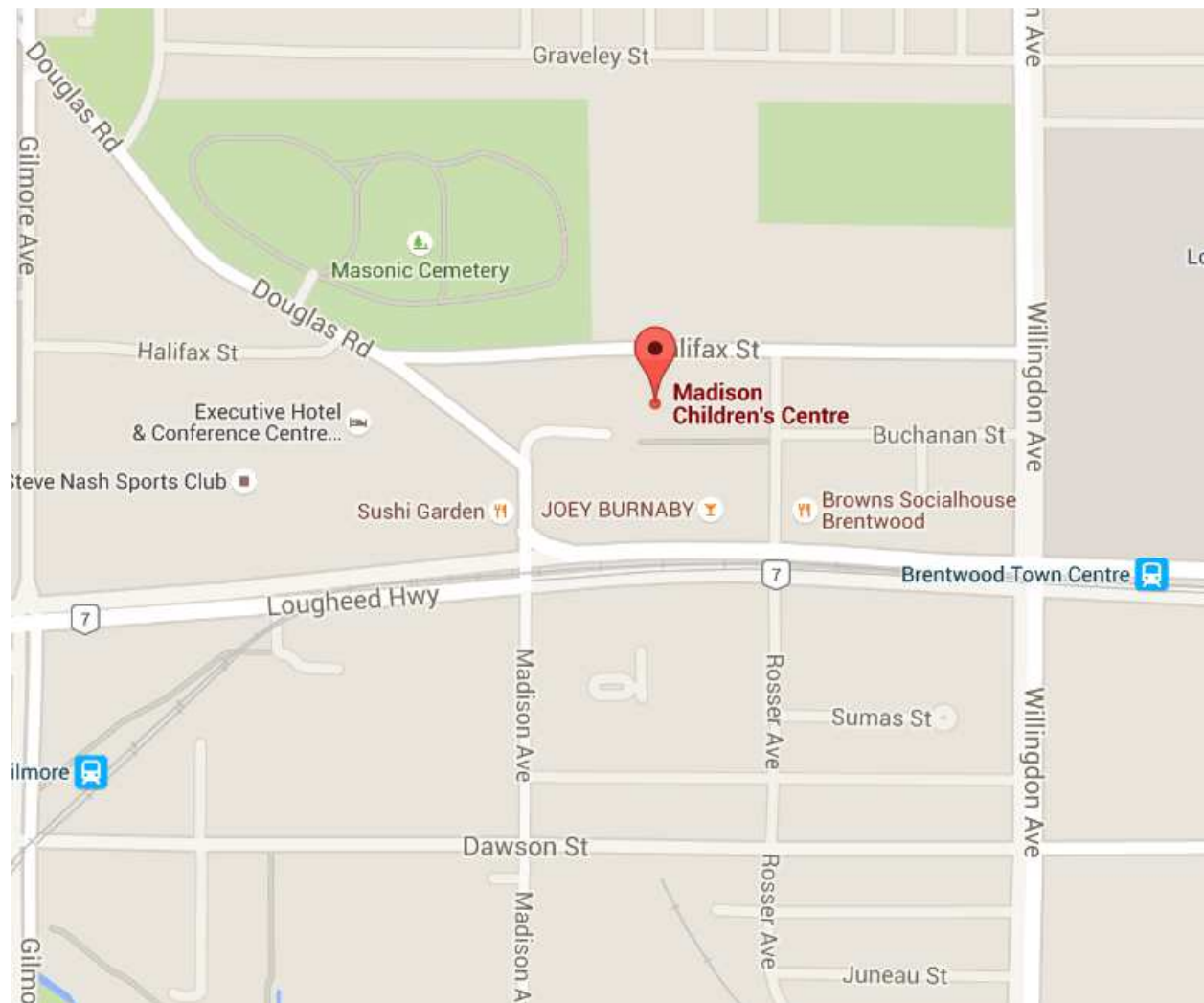
TIME: 6:00 PM (*Dinner provided from 5:30 p.m*)

PLACE: **MADISON CHILDREN'S CENTRE (MAP ATTACHED)**
4397 Buchanan St, Burnaby BC V5C 3X7

A G E N D A

- | | <u>PAGE</u> |
|--|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) Minutes of the Social Planning Committee Open meeting held on 2015 April 01 | 1 |
| 3. <u>PRESENTATIONS</u> | |
| A) Child Care Resources Group
Re: Child Care Programs in the City-owned Child Care Facilities
<u>Speakers:</u> Felicia Costea, Lower Mainland Purpose Society for Youth and Families
Leah Drayton, Burnaby Children's Centres Society | |
| 4. <u>CORRESPONDENCE</u> | |
| A) Memorandum from the Administrative Officer
Re: BC Housing Non-Profit Asset Transfer Program | 5 |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>INQUIRIES</u> | |
| 7. <u>CLOSED</u> | |
| Public excluded in accordance with Sections 90 and 92 of the Community Charter | |
| 8. <u>ADJOURNMENT</u> | |

MADISON CHILDREN'S CENTRE 4397 Buchanan St. Burnaby BC V5C 3X7



PLEASE NOTE – LOCATION CHANGE!

The Social Planning Committee meeting on Wed. June 3, 2015 will take place at the **City-owned Madison Children's Centre at 4397 Buchanan St.** Parking is available at the Madison Shopping Centre. The Children's Centre is located to the north of the Shopping Centre. **Dinner will be served at the Children's Centre at 5:30 p.m.**