



SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 SEPTEMBER 30

TIME: 6:00 PM

PLACE: Council Chamber, Burnaby City Hall

A G E N D A

- | | <u>PAGE</u> |
|---|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) <u>Minutes of the Social Planning Committee Open meeting held on 2015 June 03</u> | 1 |
| 3. <u>PRESENTATIONS</u> | |
| A) <u>Margaret Manifold, Senior Social Planner</u>
Re: Social Sustainability Strategy - Phase 1 Progress Report on
Actions (X-Ref 4 (A))
Speaker: Margaret Manifold | |
| 4. <u>REPORTS</u> | |
| A) <u>Report from Director Planning and Building</u>
Re: Social Sustainability Strategy - Phase 1 Progress Report on
Actions (X-Ref 3 (A))
(Attachment under separate cover) | 6 |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>INQUIRIES</u> | |
| 7. <u>ADJOURNMENT</u> | |