

## **Community Services Executive Committee**

### **AGENDA**

January 21, 2013, 10:30 a.m.  
'52 Canadians Meeting Room  
Memorial Sports Centre

1. CALL TO ORDER (Session #38)
2. APPROVAL OF MINUTES – January 7, 2012
3. CALL FOR NON-AGENDA ITEMS
4. DISCLOSURES OF PECUNIARY INTEREST
5. ITEMS REFERRED FROM COUNCIL  
NIL
6. NEW BUSINESS
  - a) Museum Grant – (materials available from S. George at meeting)
7. NON-AGENDA ITEMS
8. INFORMATION
  - a) Sunny Cove Bookings
  - b) Next Meeting Date – Monday, February 4, 2013
9. CLOSING