

## **Community Services Executive Committee**

### **AGENDA**

Monday, April 21, 2014 – 10:30 a.m.

'52 Canadians Meeting Room – Memorial Sports Centre

1. CALL TO ORDER (Session #58)
2. CALL FOR NON-AGENDA ITEMS
3. DISCLOSURES OF CONFLICT OF INTEREST (& the general nature thereof)
4. APPROVAL OF MINUTES – April 7, 2014
5. ITEMS REFERRED FROM COUNCIL  
NIL
6. NEW BUSINESS  
Open Session
  - a) Sister Kennedy Centre Annual Budget & Special Grants request
  - b) Children's Complex Funding – RRDSSABIn-Camera
  - a) Personnel Matter – verbal report
7. NON-AGENDA ITEMS
8. INFORMATION
  - a) Next Meeting Date – Monday, May 5, 2014
9. CLOSING