



**BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET**

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**AGENDA**

**SOCIAL PLANNING ADVISORY COMMITTEE  
MEETING TO BE HELD TUES, 2015-SEP-01, 4:45 PM**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2015-AUG-04
4. ITEMS ARISING FROM MINUTES

No items
5. DELEGATIONS
  - a) Dr. Paul Hasselback
6. STRATEGIC PRIORITIES
  - a) Discussion of Social Development Grant program for 2016
7. CORRESPONDENCE

No items
8. NEW BUSINESS
  - a) Voting obligations of SPAC members
9. OLD BUSINESS

No items
10. COMMITTEE / COUNCIL MEETING REPORTS
  - a) Grants Advisory Committee – V. Alcock-Carter
  - b) City Council
  - c) SAFER Nanaimo
11. NEXT MEETING

October 6, 2015 at 4:45pm.
12. ADJOURNMENT