



BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET

AGENDA

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

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2015-JUL-07
4. ITEMS ARISING FROM MINUTES
Correspondence to School Board
5. DELEGATIONS
Delegation to be invited to September 2015 meeting – Dr. Hasselback
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
9. Liquor License review LA117 (489 Wallace Street)
10. Habitat for Humanity – request for support to reduce Development Cost Charges
11. OLD BUSINESS
 - a) CODE clinic
12. COMMITTEE / COUNCIL MEETING REPORTS
 - a) Grants Advisory Committee – V. Alcock-Carter
 - b) City Council
 - c) SAFER Nanaimo
13. NEXT MEETING
September 1st, 2015 4:45pm
14. ADJOURNMENT