



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2015-FEB-06, 4:45 PM
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2015-Jan-06
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - Tillicum Lelum re SPAC funding
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - Update on sex trade cohort
9. OLD BUSINESS
 - Immigrant Welcome Reception – March 14th
 - Child poverty action plan (Forum)
10. COMMITTEE / COUNCIL MEETING REPORTS
 - a) Grants Advisory Committee – V. Alcock-Carter
 - b) City Council – Bowen Road motion
11. NEXT MEETING
 - March 3, 2015
12. ADJOURNMENT