



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2014-JAN-07, 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 2013-Dec-03 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Heather Owen, Promotions & Community Relations Coordinator, Vancouver Island Crisis Line.
 - b) LRS re-zoning application – Black Bear pub re ; 7-11 site @ Departure Bay beach
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - Allocation of 2014 Social Development Grant
 - Adoption of revised social development strategy by Council
9. OLD BUSINESS
10. COMMITTEE / COUNCIL MEETING REPORTS
 - a) Grants Advisory Committee – V. Alcock-Carter
 - b) Safer Nanaimo Advisory Committee – J. Horn
 - c) Nanaimo Working Group on Homelessness – J. Horn
 - d) City Council – H. Green (Nov. 18), L. McCandless (Dec. 2), D. Neary (Dec. 16)
11. NEXT MEETING

The next regular meeting will be held on Tuesday, 2014-Feb-04.
12. ADJOURNMENT