



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-NOV-05, 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-Oct-01 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Nanaimo Women's Centre re expansion of programming in new facility and request for monetary support.
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - a) Choose recommended recipients for the second round of Community Service grants (info will be sent separately).
 - b) Choose criteria for 2014 Social Development grants.
 - c) Immigrant Welcoming Reception – 2014-Feb-15.
 - d) Social Development Strategy.
 - e) Food Strategy.
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 – R. Meyerhoff (Oct. 28).
11. NEXT MEETING

The next regular meeting (Christmas Social) will be held on Tuesday, 2013-Dec-03.
Location to be determined.
12. ADJOURNMENT