



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-OCT-01, 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-Jul-02 and 2013-Sep-03. (attached)
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
 - a) Letter dated 2013-Sep-12 from Nanaimo Community Kitchens enclosing the final report on the 'Cooking Basics' program for which they received a \$7,456 grant from the Nanaimo Working Group on Homelessness. (attached)
8. NEW BUSINESS
 - a) Review proposals received for the second round of 2013 Community Service grant allocations. (Report from J. Horn attached)
9. OLD BUSINESS
 - a) Poverty Report.
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
11. NEXT MEETING

The next regular meeting date is Tuesday, 2013-Nov-05.
12. ADJOURNMENT