



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-SEP-03, 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 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Peter Sinclair, Loaves & Fishes Community Food Bank.
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - a) Choose criteria for second round of 2013 Community Service grant allocations.
9. OLD BUSINESS
 - a) Review revised grant evaluation table (attached).
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-Oct-01.
12. ADJOURNMENT