



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-JUL-02, 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 and "In Camera" Minutes from 2013-May-07 (attached)
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Nanaimo Family Life
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - a) Review grant process (see attached info from H. Green)
9. OLD BUSINESS
 - a) Verbal update from J. Horn on the Social Forums held June 4,5,6
 - b) Review draft Report to Council re child poverty (will be circulated at meeting)
10. COMMITTEE UPDATES / COUNCIL UPDATE
 - 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 – June 10 – H. Green; June 24 – D. Neary
11. NEXT MEETING

There will be no meeting in August. The next regular meeting date is Tuesday, 2013-Sep-03.
12. ADJOURNMENT