



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-MAY-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 and "In Camera" Minutes from 2013-Apr-02
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
8. NEW BUSINESS
 - a) Awards Luncheon
 - b) Social Issues Forums
 - c) Provincial Liquor License Policy Changes
9. OLD BUSINESS
 - a) Draft MOU – Tillicum Lelum / City of Nanaimo
 - b) Food Strategy Workshop
10. COMMITTEE UPDATES / COUNCIL UPDATE
 - a) Grants Advisory Committee
 - b) Safer Nanaimo Advisory Committee
 - c) Nanaimo Working Group on Homelessness
 - d) City Council – April 8, April 22
11. NEXT MEETING

The next regular meeting date is Tuesday, 2013-Jun-04
12. ADJOURNMENT