



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-APR-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 from 2013-Mar-05 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
 - a) Letter from Nanaimo Community Kitchens giving an update on their 'Cooking Basics' program (attached).
8. NEW BUSINESS
 - a) 2013 Community Service Grants – Review applications received (emailing them separately in two emails).
 - b) 2013 Social Development Awards – Review nomination forms (will be distributed at meeting.)
9. OLD BUSINESS
 - a) Draft MOU – Tillicum Lelum/City of Nanaimo.
 - b) Food Strategy Workshop Update.
10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
 - a) Information re Provincial Liquor License Policy Changes (attached).
 - b) Grants Advisory Committee - V. Alcock-Carter.
 - c) Safer Nanaimo Advisory Committee Update - J. Horn.
 - d) Nanaimo Working Group on Homelessness Update - J. Horn.
 - e) Council Update (March 11, March 25) – D. Brennan / G. Anderson.
11. NEXT MEETING

The next regular meeting date is Tuesday, 2013-May-07.
12. ADJOURNMENT