



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-MAR-05, 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-Feb-05 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Chris Beaton, Project Manager, Tillicum Lelum Aboriginal Friendship Centre - To present a draft Memorandum of Understanding between the City of Nanaimo and Tillicum Lelum Aboriginal Friendship Centre to support an urban aboriginal strategy.
6. STRATEGIC PRIORITIES
7. CORRESPONDENCE
 - a) Letter dated 2013-Feb-11 from St. Andrew's Presbyterian Church advising how the Community Service grants they received in 2011 and 2012 were utilized.
8. NEW BUSINESS
 - a) 2013 Community Service Grants – Choose criteria for the first round of grants. (timeline attached)
 - b) Update on Food Strategy Workshop March 9.
9. OLD BUSINESS
 - a) Update on 2013 Committee awards (info attached)
10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
11. NEXT MEETING

The next regular meeting date is Tuesday, 2013-Apr-02.
12. ADJOURNMENT