



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2013-FEB-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 2012-Dec-04 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Chris Beaton, Project Manager, Tillicum Lelum Aboriginal Friendship Centre - To discuss the development of a 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) Report from Tillicum Lelum Aboriginal Friendship Centre regarding use of their 2012 Social Development Grant (attached).
8. NEW BUSINESS
 - a) 2013 Excellence in Social Development Awards – Review nomination form and timeline (attached).
9. OLD BUSINESS
 - a) Update on Loaves & Fishes Food 4U Truck (photos attached).
10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
11. NEXT MEETING

The next regular meeting date is Tuesday, 2013-Mar-05.
12. ADJOURNMENT