



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2012-SEP-04, 4:45 PM**  
**IN JACK LITTLE ROOM A, NANAIMO AQUATIC CENTRE, 741 THIRD STREET**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a) Regular Minutes from 2012-Jul-03 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. STRATEGIC PLANNING
  - a) SPAC's priorities for the next three years.
7. CORRESPONDENCE
8. NEW BUSINESS
9. OLD BUSINESS
10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
11. NEXT MEETING

The next regular meeting date is Tuesday, 2012-Oct-02.
12. ADJOURNMENT