



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2012-JUL-03, 4:45 PM
IN JACK LITTLE ROOM A, NANAIMO AQUATIC CENTRE, 741 THIRD STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2012-Jun-05 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Jan Tatlock, VIHA to discuss the *Local Health Area Profile Nanaimo (68)* report with the Committee (attached).
6. STRATEGIC PLANNING
 - a) SPAC's priorities for the next three years.
7. CORRESPONDENCE
8. NEW BUSINESS
 - a) Discuss whether to have future first rounds of Community Services Grant funding directed to Neighbourhood Association applications.
 - b) Discuss whether to recommend that City Council include a line in the City's budget for food provision funding, based on a per capita assessment.
9. OLD BUSINESS
 - a) Inquiry from Nanaimo Addiction Foundation re Partnering in Grant Funding.
10. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
 - a) Grants Advisory Committee – J. Neville.
 - b) Safer Nanaimo Working Group – J. Horn.
 - c) Nanaimo Working Group on Homelessness – J. Horn.
 - d) Council Update – June 25 (J. Neville).
11. NEXT MEETING

The next regular meeting date is Tuesday, 2012-Sep-04 (no meeting in August).
12. ADJOURNMENT