



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2012-JUN-05, 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

Regular Minutes from 2012-May-01 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

a) Jan Tatlock, VIHA to give presentation re social determinants.

6. CORRESPONDENCE

a) Report from Haven Society regarding the Stepping Out program (attached).

7. NEW BUSINESS

a) Review applications received for first round of 2012 Community Service grants (info and evaluation table attached – Applications will be sent in a separate email because of file size).

b) Appoint SPAC member to Grants Advisory Committee.

c) Welcoming reception for new immigrants (D. Brennan).

8. OLD BUSINESS

a) Inquiry from Nanaimo Addiction Foundation re partnering in grant funding.

9. 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 – May 14 & May 28.

10. STRATEGIC PLANNING

a) SPAC's priorities for the next three years.

b) Local Health Area Profile/Social Status Report update.

11. NEXT MEETING

The next regular meeting date is Tuesday, 2012-Jul-03.

12. ADJOURNMENT