



**AGENDA**

**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2012-MAY-01, 4:45 PM**  
**IN THE NANAIMO ICE CENTRE (NIC) LOUNGE, 750 THIRD STREET**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2012-Apr-03 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
  - a) Choose criteria for first round of 2012 Community Service grants.
  - b) Bullying.
  - c) Nanaimo Addiction Foundation.
  - d) New Mandate & Objectives (attached).
  - e) Meeting Room.
8. OLD BUSINESS
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 – Mar. 12 (V. Alcock-Carter); Apr.16 (R. Meyerhoff); Apr.30 (D. Neary)
10. STRATEGIC PLANNING
11. NEXT MEETING  
The next regular meeting date is Tuesday, 2012-Jun-05.
12. ADJOURNMENT