



If you plan to attend the meeting, and have difficulty negotiating stairs, please contact Cindy Hall, Community Planning (250-755-4483) at least one day prior to the meeting and an alternative meeting location will be arranged.

1. CALL TO ORDER

2. INTRODUCTION OF NEW MEMBERS

3. ELECTION OF CHAIR

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

Regular Minutes from 2012-Mar-06 (attached).

6. ITEMS ARISING FROM MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

- a) Letter dated 2012-Mar-11 from St. Andrew's Presbyterian Church advising how their 2011 Community Service grant was utilized (attached).

9. NEW BUSINESS

- a) Report from J. Horn regarding the Funding Information Session and Strategic Planning Workshop held 2012-Mar-27.
- b) Choose criteria for first round of 2012 Community Service grants.
- c) Meeting Accessibility – Review of options.
- d) Bullying – Correspondence received by Councillor Anderson.

10. OLD BUSINESS

- a) Report from J. Horn regarding the research proposal suggested by SPAC regarding the proposed supportive housing sites, and response from Katelyn McDougall.
- b) Local Health Area Profile.

11. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS

- a) PNAC – R. Meyerhoff.
- b) Grants Advisory Committee – J. Neville.
- c) Safer Nanaimo Working Group – J. Horn.
- d) Nanaimo Working Group on Homelessness – J. Horn.
- e) Council Update – Mar. 12 (V. Alcock-Carter) & Mar. 26 ?.

12. STRATEGIC PLANNING

13. NEXT MEETING

The next regular meeting date is Tuesday, 2012-May-01.

14. ADJOURNMENT