



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2012-MAR-06, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Adopt Regular Minutes from 2012-Jan-03 (attached).
 - b) Receive Notes from 2012-Feb-07 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Katelyn McDougall to present a Research Proposal entitled 'The Influence of Affordable Housing on Neighbourhood Perception: Dufferin Crescent – Wesley Street – Uplands Drive' (attached).
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Choose criteria for first round of Community Service grants, or defer until after the Social Service providers workshop. (This would mean having one round of \$25,000 rather two rounds of \$12,500).
 - b) Review draft SPAC Mandate & Objectives for recommendation to Council (attached).
 - c) Meeting Accessibility
8. OLD BUSINESS
 - a) Review amended Social Status Report Update (attached).
 - b) J. Horn to give report on the Emergency Food Group meeting held 2012-Jan-12.
9. 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. Neville.
 - e) Council Update – Feb. 27 – T. Flower.
10. STRATEGIC PLANNING
 - a) Social Service Providers workshop to be held 2012-Mar-27.
11. NEXT MEETING

The next regular meeting date is Tuesday, 2012-Apr-03.
12. ADJOURNMENT

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