



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2012-FEB-07, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES

Regular Minutes from 2012-Jan-03 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS

a) Katelyn McDougall to report on Bowen/Meredith Post-occupancy Survey, and to propose future research.
6. CORRESPONDENCE
7. NEW BUSINESS

a) Review draft SPAC Mandate & Objectives for recommendation to Council (attached).
8. OLD BUSINESS

a) Review amended Social Status Report Update (attached).
b) Report from 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 – 2012-Jan-09 & 2012-Jan-23
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-Mar-06.
12. ADJOURNMENT