



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2012-JAN-03, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

Welcoming of new City Council representatives, Councillor Diane Brennan and Councillor George Anderson.

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2011-Dec-06.

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

6. CORRESPONDENCE

7. NEW BUSINESS

a) Identify potential areas of work for SPAC in 2012 arising from emerging issues.

8. OLD BUSINESS

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 – S. Welch
- e) Council Update

10. STRATEGIC PLANNING

- a) Emergency Food Group Meeting – 2012-Jan-12
- b) Social Service Providers Workshop – Date to be determined

11. NEXT MEETING

The next regular meeting date is Tuesday, 2012-Feb-07.

12. ADJOURNMENT