



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-DEC-06, 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 2011-Nov-01 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Ratify recommendations from Healthy Community Grant sub-committee regarding 2012 allocations (to be presented at meeting by sub-committee consisting of Geri Sera and Jean-Paul Guy from the Nanaimo Addiction Foundation, and Elizabeth Forrester and John Horn from SPAC).
 - b) Review Full Applications received for 2012 Social Development Grant program (will be sent out separately in two emails).
8. OLD BUSINESS
 - a) Revised Social Status Report Update.
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. Horn
 - e) Council Updates – Nov. 28 (?).
10. STRATEGIC PLANNING
 - a) Convening of Social Service providers regarding grants.
 - b) Convening of Emergency Food group.
11. NEXT MEETING
The next regular meeting date is Tuesday, 2012-Jan-03.
12. ADJOURNMENT
13. CHRISTMAS SOCIAL AT MODERN CAFÉ, 221 COMMERCIAL STREET (6:30 pm)