



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-NOV-01, 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-Oct-04.
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Review Letters of Intent received for 2012 Social Development Grant program.
(As the deadline is Oct. 28, Letters received will be emailed to members on Monday, Oct. 31.)
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 – Oct.17 – B. Barton; Oct. 31 - ?
10. STRATEGIC PLANNING
 - a) Convening of Emergency Food group.
11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Dec-06, which will be SPAC's Christmas Social (location to be determined).
12. ADJOURNMENT