



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-OCT-04, 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-Sep-06.
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Choose criteria for 2012 Social Development grant applications.
- *Nanaimo Addiction Foundation proposal (?)*
8. OLD BUSINESS
 - a) Continue discussion from last meeting re 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 – R. Meyerhoff (Sept.12)
10. STRATEGIC PLANNING
 - a) Social agencies forum.
11. NEXT MEETING
The next regular meeting date is Tuesday, 2011-Nov-01.
12. ADJOURNMENT