



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2011-SEP-06, 4:45 PM**  
**BOARD ROOM, CITY HALL, 455 WALLACE STREET**

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2011-Jul-05.

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Lynne Brown, United Way Central and Northern V.I. to discuss 2011 Social Status Update.

6. CORRESPONDENCE

- a) Letter dated 2011-Aug-08 from Nanaimo Community Kitchens Society advising how the Social Development grant they received in 2010 was used to help the community.

7. NEW BUSINESS

- a) Community Service Grants – Choose recipients for second round of grants. (\$18,800 available for allocation)

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 – J. Horn
- e) Council Updates – E. Forrester (Jul. 11); R. Meyerhoff (Aug. 8)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Oct-04.

12. ADJOURNMENT