



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-JUL-05, 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-Jun-07 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Geri Sera, Nanaimo Addictions Foundation with regard to possibly partnering with SPAC for the fall round of Community Service Grants.

6. CORRESPONDENCE

- a) Letter from the Nanaimo & Region Disability Resource Centre advising how the Community Service grant they received in 2011 assisted them in their operations.
- b) Letter dated 2011-Jun-06 from Nanaimo Community Hospice Society thanking the City for the Excellence in Social Development Award they recently received.

7. NEW BUSINESS

- a) Choose criteria for fall round of Community Service Grants.
- b) Young Professionals of Nanaimo requesting support from SPAC for their Community Garden Initiative.
- c) Review Parks and Recreation Leisure Economic Access Policy (LEAP).

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 – J. Neville (June 13); J. Lekisch (June 27)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Sep-06. There will be no meeting in August.

12. ADJOURNMENT