



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-JUN-07, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER AND WELCOME NEW MEMBERS

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2011-May-03 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Diane Brennan regarding 'Seniors Health Information Project Nanaimo'.
- b) Mayor Rob Hutchins and Social Planner Anita McLeod from the Town of Ladysmith regarding social planning.

6. CORRESPONDENCE

7. NEW BUSINESS

- a) Review recently completed 'Social Status Update for the City of Nanaimo' (attached).

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. Lekisch (May 16)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Jun-07.

12. ADJOURNMENT