



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2011-MAY-03, 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-Apr-05. (attached)
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Terre Flower, Manager, Diversity Programs, from the Immigrant Welcome Centre (Central V.I. Multicultural Society) to provide information regarding the services provided by that organization.
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Review Community Service Grant program guidelines. (attached)
 - b) Review Social Development Grant program guidelines. (attached)
 - c) Review Social Development Awards program nomination form. (attached)
 - d) Awards Luncheon Wed. 2011-May-18, Oliver Woods (noon-2 pm).
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 – Feb. 28, Mar. 14, Mar. 28, Apr.11, May 2.
10. STRATEGIC PLANNING
11. NEXT MEETING

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