

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2011-Mar-01. (attached)

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Tony Davis, Chair, Loaves & Fishes Community Food Bank to provide information regarding the services provided by that organization.

6. CORRESPONDENCE

- a) Letter dated 2011-Mar-16 from Michele Hillier, Acting Executive Director, Nanaimo Family Life Association advising how the Community Service grant received from the City in 2010 was utilized. (attached)
- b) Letter received 2011-Mar-14 from Tina Fabbro, President, Start With Art Nanaimo advising how the Community Service grant received from the City in 2010 was utilized. (attached)

7. NEW BUSINESS

- a) Review applications received for the first round of 2011 Community Service grants (Deadline is 2011-Apr-01, so will be emailed to SPAC members on Monday, 2011-Apr-04).
- b) Review nominations received for 2011 Social Development Awards. (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 Update – Feb. 14 – Z. Maartman

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-May-03.

12. ADJOURNMENT