



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2011-MAR-01, 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-Feb-01 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) George McGladrey, Executive Director, Nanaimo Citizen Advocacy Association to provide information regarding the services provided by that organization.

6. CORRESPONDENCE

- a) Letter dated 2011-Feb-22 from Loaves & Fishes Community Food Bank advising how the Social Development grant received from the City in 2010 was utilized.

7. NEW BUSINESS

- a) Determine criteria for first round of 2011 Community Service grants.

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 – S. Welch
- e) Council Update – Feb. 14 – Z. Maartman

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Apr-05.

12. ADJOURNMENT