



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2011-FEB-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 2010-Dec-07 & 2011-Jan-04 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

a) Kathy Torhjelm, Nanaimo Community Kitchens Society.

6. CORRESPONDENCE

7. NEW BUSINESS

a) Review draft nomination form and timeline for 2011 Social Development Award program (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 – S. Welch
- e) Council Update – Jan. 24

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2011-Mar-01.

12. ADJOURNMENT