



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2010-DEC-07, 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-Nov-02 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
  - a) Review Applications received for 2011 Social Development grant program (attached).
  - b) Report to Council re Housing Legacy Fund.
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 – November 22 (S. Welch)
10. STRATEGIC PLANNING
11. NEXT MEETING  
  
The next regular meeting date is Tuesday, 2011-Jan-04.
12. ADJOURNMENT – ***DINNER AT THE KEG***