

AGENDA SOCIAL PLANNING ADVISORY COMMITTEE MEETING TO BE HELD TUES., 2010-NOV-02, 4:45 PM BOARD ROOM, CITY HALL, 455 WALLACE STREET

- 1. <u>CALL TO ORDER</u>
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES

Regular Minutes from 2010-Oct-05 (attached).

- 4. ITEMS ARISING FROM MINUTES
- 5. DELEGATIONS
- 6. CORRESPONDENCE
- 7. NEW BUSINESS
 - a) Review Letters of Intent received for 2011 Social Development grant program. (Letters of Intent received by Oct. 29 deadline will be emailed out to Committee members on Monday, Nov. 01.)
- 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 October 25 (R. Meyerhoff)
- 10. STRATEGIC PLANNING
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2010-Dec-07. (Discuss location for Christmas social.)

12. ADJOURNMENT

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