

## AGENDA SOCIAL PLANNING ADVISORY COMMITTEE MEETING TO BE HELD TUES., 2010-OCT-05, 4:45 PM BOARD ROOM, CITY HALL, 455 WALLACE STREET

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

Regular Minutes from 2010-Sep-07 (attached).

- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
- 6. <u>CORRESPONDENCE</u>
- 7. NEW BUSINESS
  - a) Review Social Development Grant Program Guidelines, Application Form and Timeline (attached).
  - b) Choose criteria for 2011 Social Development grant applications.
- 8. OLD BUSINESS
  - a) Update on Social Status Report.
- 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 September 13 & October 4
- 10. STRATEGIC PLANNING
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2010-Nov-02.

12. <u>ADJOURNMENT</u>

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