



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2010-SEP-07, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2010-Jul-06 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Leanne Salter, President, Dental Working Group, to give an update on the Community Organized Dental Enterprise (CODE).

6. CORRESPONDENCE

7. NEW BUSINESS

- a) Review applications received for the second round of the Community Service grants. (attached) The criteria is "Projects that enhance food security for those living in low-income households." \$10,000 is available for allocation.

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 – July 12 (J. Cowling); August 9 (E. Forrester)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2010-Oct-05.

12. ADJOURNMENT