



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2010-JUL-06, 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-May-04 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

a) Lynne Brown, Chair, Social Development Strategy Steering Committee.

6. CORRESPONDENCE

a) Letter dated 2010-May-03 from Nanaimo & Region Disability Resource Centre thanking the City for a 2010 Community Services Grant in the amount of \$3,500. (attached)

7. NEW BUSINESS

a) Choose criteria for the second round of the Community Service grants. (\$10,000 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 – June 7 (E. Forrester); June 21 (Z. Maartman)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2010-Sep-07. (No meeting in August)

12. ADJOURNMENT