

1. CALL TO ORDER

2. ELECTION OF CHAIR

New Committee Terms of Reference recently implemented for all advisory committees state "The Committee will elect the Chair annually at the first meeting following April 1<sup>st</sup> from amongst its members." SPAC therefore needs to reconsider its motion made at the March meeting electing Z. Maartman as Chair and J. Kipp as Vice-chair for the remainder of their term, and amend it to appoint them until March 31, 2011.

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

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

5. ITEMS ARISING FROM MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

- a) Letter dated 2010-Mar-31 from Nanaimo Community Kitchens Society thanking the City for a 2010 Social Development Grant in the amount of \$7,000 (attached).

8. NEW BUSINESS

- a) Application for a liquor primary license – 620 Terminal Avenue – The Great Canadian Casino (attached). The applicant, and Dave Stewart, Planner, Current Planning Division will be in attendance.

9. OLD BUSINESS

- a) Review of Liquor Control Strategy (continuation of discussion from last meeting).

10. 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 – Apr. 12 (Z. Maartman); Apr. 26 (B. Barton)

11. STRATEGIC PLANNING

12. NEXT MEETING

The next regular meeting date is Tuesday, 2010-Jun-01.

13. ADJOURNMENT