

SOCIAL PLANNING ADVISORY COMMITTEE MEETING TO BE HELD TUES., 2010-APR-06, 4:45 PM BOARD ROOM, CITY HALL, 455 WALLACE STREET

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

Regular Minutes from 2010-Mar-02 (attached).

- 4. ITEMS ARISING FROM MINUTES
- 5. <u>DELEGATIONS</u>
- 6. <u>CORRESPONDENCE</u>
- 7. <u>NEW BUSINESS</u>
 - a) Choose recipients for first round of 2010 Community Service Grants a total of \$10,000 is available for allocation this round.
 (Copies of the applications are being sent out separately.)
 - b) Review Liquor Control Strategy (attached).
- 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 Mar. 8 (J. Neville); Mar. 22 (V. Alcock-Carter)
- 10. STRATEGIC PLANNING
- 11. <u>NEXT MEETING</u>

The next regular meeting date is Tuesday, 2010-May-04.

12. ADJOURNMENT

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