



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2010-FEB-02, 4:45 PM**  
**BOARD ROOM, CITY HALL, 455 WALLACE STREET**

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2010-Jan-05 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

6. CORRESPONDENCE

a) Letter dated 2010-Jan-13 from the Canadian Mental Health Association re Balmoral Hotel – Building Permit and Housing Legacy Fund Issues (attached).

b) Email dated 2010-Jan-12 from Susan Murphy regarding 'Four Feet Up' film event (attached).

7. NEW BUSINESS

a) Council Report dated 2010-Jan-20 re Committee Review (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 – R. Meyerhoff (Jan.25)

10. STRATEGIC PLANNING

11. NEXT MEETING

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

12. ADJOURNMENT