



**AGENDA**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**MEETING TO BE HELD TUES., 2010-JAN-05, 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 2009-Dec-01 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

a) Nanaimo Schools Foundation.

6. CORRESPONDENCE

7. NEW BUSINESS

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 (Dec. 7 & 14) - ?

10. STRATEGIC PLANNING

- a) Discussion regarding the role of SPAC.
- a) Discussion regarding proposed Round Table Meeting of social planning groups.

11. NEXT MEETING

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

12. ADJOURNMENT