



MINUTES
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING HELD TUESDAY, 2009-DEC-01
BOARD ROOM, CITY HALL

PRESENT:

Jim Kipp, Chair
Bev Barton
Elizabeth Forrester
Zeni Maartman
John Neville
Sharon Welch

Val Alcock-Carter
Janet Cowling
Judy Lekisch
Ralph Meyerhoff
Jane Templeman

REGRETS:

Adam Evans

STAFF:

John Horn, Social Planner

Cindy Hall, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 4:45 pm.

2. APPROVAL OF LATE ITEMS & AGENDA

The agenda was approved as presented.

3. ADOPTION OF MINUTES

MOVED by Z. Maartman, SECONDED by E. Forrester that the Minutes from 2009-Nov-03 be adopted. CARRIED.

4. ITEMS ARISING FROM MINUTES

In response to an inquiry, J. Horn advised that Parks, Recreation & Culture and the Chamber of Commerce had not yet been contacted with regard to assisting Volunteer Nanaimo. He also noted that SPAC would not be permitted to use funds from their 2009 budget for the proposed Round Table meeting of social planning groups in 2010.

Prior to SPAC hosting a Round Table meeting, and in light of the review presently being undertaken by City staff on committee structure, John suggested that SPAC, at their next meeting, discuss what they see as their role (e.g., providing policy direction to City Council; recommending grant allocations or not; being proactive rather than responsive, etc.). This would not only assist City staff in their review, but would also more clearly define what they would like to accomplish by hosting a Round Table discussion of social planning groups.

This issue will be placed on SPAC's agenda for their January meeting.

5. DELEGATIONS

None.

6. CORRESPONDENCE

None.

7. NEW BUSINESS

- a) Applications received for the 2010 Social Development Grant Program were reviewed by the Committee.

MOVED by R. Meyerhoff, SECONDED by J. Templeman to recommend that Council approve the following 2010 Social Development Grants:

<i>Organization</i>	<i>Project</i>	<i>Amount</i>
Volunteer Nanaimo (sponsor)	Development of a community dental clinic in Nanaimo	\$35,000
Nanaimo Foodshare Society	Good Food Box	\$ 9,000
Loaves & Fishes Community Food Bank	Food4U / Eggs	\$ 9,000
Nanaimo Community Kitchens Society	Low Cost Cooking for Health	\$ 7,000

CARRIED.

8. OLD BUSINESS

None.

9. COMMITTEE AND COUNCIL UPDATES / INFO ITEMS

- a) Plan Nanaimo Advisory Committee - Deferred to next meeting.
- b) Grants Advisory Committee - Deferred to next meeting.
- c) Safer Nanaimo Working Group - Deferred to next meeting.
- d) Nanaimo Working Group on Homelessness - Deferred to next meeting.
- e) Council Update - Deferred to next meeting.

10. STRATEGIC PLANNING

Deferred to next meeting.

11. NEXT MEETING

The next meeting will be held on Tuesday, 2010-Jan-05 at 4:45 pm in the Board Room, City Hall.

12. ADJOURNMENT

The business portion of the meeting adjourned at 5:35 pm. A Christmas social followed.

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Chair

2010-Jan-05

Date