



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-NOV-03, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2009-Oct-06 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Volunteer Nanaimo – Geri Sera and Marjorie Driscoll.
- b) Food4U.

6. CORRESPONDENCE

- a) Card dated 2009-Oct-09 from Start with Art Nanaimo thanking SPAC for their recent Community Service Grant (will be circulated at meeting).
- b) Letter dated 2009-Sep-30 from the Nanaimo Child Development Centre thanking SPAC for their recent Community Service Grant (attached).

7. NEW BUSINESS

- a) Review Letters of Intent received for the 2010 Social Development Grant program.

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 – J. Neville (Oct.26)

10. STRATEGIC PLANNING

- a) Planning of Round Table Meeting of social planning groups (SPAC, VIHA, Safer, Social Development Strategy Steering Committee).

11. NEXT MEETING

The next regular meeting date is Tuesday, 2009-Dec-01.

12. ADJOURNMENT