



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-OCT-06, 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-Sep-01 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Review timeline (attached) and choose criteria for 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) Council Update – Z. Maartman (Sept. 14); A. Evans (Oct.05)
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-Nov-03.
12. ADJOURNMENT