



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-SEP-01, 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-Jul-07 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

6. CORRESPONDENCE

- a) Letter dated 2009-Aug-06 from the Neighbours of Nob Hill thanking the City of Nanaimo for their recent Community Service Grant in the amount of \$500.

7. NEW BUSINESS

- a) Review applications received for the second round of Community Service Grants - \$12,500 in total to be allocated. (criteria and applications attached)

8. OLD BUSINESS

9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS

- a) PNAC – R. Meyerhoff
- b) Grants Advisory Committee – J. Neville
- c) Safer Nanaimo Working Group – J. Horn (Staff Report attached)
- d) Council Monitoring – J. Cowling (Jul. 13) & J. Lekisch (Aug. 10)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2009-Oct-06.

12. ADJOURNMENT