



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-JUL-07, 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-Jun-02 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

6. CORRESPONDENCE

- a) Letter dated 2009-Jun-08 from the Central V.I. Crisis Society requesting a grant from the City of Nanaimo.

7. NEW BUSINESS

- a) Determine criteria for the September round of the Community Service Grants (\$12,500 remaining to be allocated).

8. OLD BUSINESS

- a) Report from J. Horn with regard to reallocating 2009 Social Development grant funds returned from the Nanaimo Men's Resource Centre (attached).

9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS

- a) PNAC – R. Meyerhoff
- b) Grants Advisory Committee – J. Neville
- c) Council Monitoring – J. Templeman (June 15) & E. Forrester (June 29)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2009-Sep-01 (no meeting in August).

12. ADJOURNMENT