



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-JUN-02, 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-May-05 (attached)

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Eileen Page, People & Process Solutions Inc. re 'Enterprising Women' initiative.
- b) JoAnne Dundas, Executive Director, Loaves & Fishes Community Food Bank.
- c) Richard Bell re proposed liquor store at University Village.

6. CORRESPONDENCE

7. NEW BUSINESS

- a) LRS Application – University Village, 530 Fifth Street (attached)

8. OLD BUSINESS

- a) Nanaimo Men's Resource Centre 2009 Social Development Grant. (SPAC to revisit issue of remaining grant funds.)

9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS

- a) PNAC – R. Meyerhoff
- b) Grants Advisory Committee – J. Neville
- c) Council Monitoring – J. Neville (May 11) & R. Meyerhoff (May 25)

10. STRATEGIC PLANNING

11. NEXT MEETING

The next regular meeting date is Tuesday, 2009-Jul-07.

12. ADJOURNMENT