



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