



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2009-MAY-05, 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-Apr-09 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Representative from Nanaimo Men's Resource Centre re 'Male & Transgendered Sex Trade Workers' project.
- b) Lynne Brown, Executive Director, United Way re Social Development Strategy.
- c) Representative from 'Enterprising Women' social enterprise initiative.

6. CORRESPONDENCE

- a) Letter dated 2009-Apr-03 from Brechin Hill Community Association advising how their 2008 Community Service Grant was utilized (attached).

7. NEW BUSINESS

- a) Invitation to Awards Luncheon, 1:00 pm, May 20, Salal Rm., Oliver Woods Community Centre.
- b) Municipal Support Policy for Affordable Housing (Report from B. Anderson, Manager, Community Planning will be emailed out separately).

8. ISSUES ARISING OUT OF NEW BUSINESS

9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS

- a) PNAC – R. Meyerhoff
- b) Grants Advisory Committee – J. Neville
- c) Council Monitoring (Apr. 20) – E. Forrester

10. STRATEGIC PLANNING

- a) Emerging issue – food distribution.

11. NEXT MEETING

12. ADJOURNMENT