

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE MEETING
Thursday, 2009-Apr-09, 4:45 pm
Training Room, City Hall Annex (238 Franklyn Street - 3rd Floor)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2009-Mar-11 (attached).

4. ITEMS ARISING FROM MINUTES

a) SPAC Terms of Reference (attached).

5. DELEGATIONS

6. CORRESPONDENCE

a) Final Report dated 2009-Mar-23 from Nanaimo Foodshare Society re 2008 Social Development Grant received for the Good Food Box Program (attached).

b) Email dated 2009-Mar-31 from Eileen Page of People & Process Solutions Inc. requesting a letter of support in principle for the 'Enterprising Women Initiative' (attached).

7. NEW BUSINESS

a) Review applications received for Community Service Grants (deadline is Apr.07 so will be emailed to SPAC members on Apr.08).

b) Review nominations received for Excellence in Social Development Awards (deadline is Apr.07 so will be emailed to SPAC members on Apr.08).

c) Review draft Report to Council on SPAC's 2009 Workplan (attached).

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 (Mar.23) – S. Welch

10. STRATEGIC PLANNING

11. NEXT MEETING

The next meeting is scheduled for Thursday, 2009-May-14, 4:45 pm in Room A, Nanaimo Aquatic Centre, 741 Third Street.

12. ADJOURNMENT