

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE MEETING
Wednesday, 2009-Mar-11
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 2008-Dec-10 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

6. CORRESPONDENCE

- a) Letter dated 2009-Jan-06 from the Salvation Army/Loaves and Fishes Christmas Hamper Program regarding the 2008 program (attached).
- b) Letter dated 2009-Feb-26 from Shore Counselling Society regarding the 2008 Social Development Grant they received from the City (attached).

7. NEW BUSINESS

- a) Determine criteria for first round of Community Service Grant program (info about the program is attached).
- b) Review 2009 Social Development Award application and timeline (attached).
- c) Appoint rep. to the Plan Nanaimo Advisory Committee (PNAC).
- d) Appoint rep. to the Grants Advisory Committee.
- e) Discuss switching meeting date with ACE (from the second Wednesday to the first Tuesday of every month).
- f) Discuss previous request by SPAC to have a presentation at each SPAC meeting by a non-profit group.
- g) Social Development Strategy.

8. ISSUES ARISING OUT OF NEW BUSINESS

9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS

- a) PNAC
- b) Grants Advisory Committee
- c) Council Monitoring – Sign-up sheet will be circulated.

10. STRATEGIC PLANNING

11. NEXT MEETING

12. ADJOURNMENT