

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Nov-12, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-Oct-08 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
a) Dale Lindsay, Manager of Planning re Rooming House issue.
6. CORRESPONDENCE
7. NEW BUSINESS
a) Review Letters of Intent for 2009 Social Development grant program.
8. ISSUES ARISING OUT OF NEW BUSINESS
9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS
a) Plan Nanaimo Advisory Committee.
b) Grants Advisory Committee.
c) Council Monitoring (Oct.20 - R. Meyerhoff).
10. STRATEGIC PLANNING
11. NEXT MEETING
The next regular meeting date is Wednesday, 2008-Dec-10. (Christmas Social? Location?)
12. ADJOURNMENT