

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Oct-08, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-Sep-10 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
7. NEW BUSINESS
 - a) Determine criteria for 2009 Social Service grants program.
 - b) Review timeline, ad, application form and guidelines for the program (draft docs. attached)
8. ISSUES ARISING OUT OF NEW BUSINESS
9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS
 - a) Plan Nanaimo Advisory Committee.
 - b) Grants Advisory Committee.
 - c) Secondary Suites Committee.
 - d) Council Monitoring (Sept.29).
10. STRATEGIC PLANNING
11. NEXT MEETING
The next regular meeting date is Wednesday, 2008-Nov-12.
12. ADJOURNMENT