

**A G E N D A**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**Wednesday, 2008-Sep-10, 4:45 p.m., Board Room, City Hall**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2008-Jun-11 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS  
Representative(s) from the 7-10 Club.
6. CORRESPONDENCE / NEW BUSINESS / COMMITTEE UPDATES / INFO ITEMS
  - a) Letter dated 2008-Jun-19 from Merv Unger, Chair, Grants Advisory Committee regarding appeal from the Nanaimo Men's Resource Centre. (attached)
  - b) Letter dated 2008-May-30 from the Central V.I. Crisis Society thanking the City of Nanaimo for their 2007 Community Service grant. (attached)
7. NEW BUSINESS
  - a) Review RA210 (4750 Rutherford Road) - Transfer of LRS - S. Herrera, Planner and applicant will be in attendance. (attached)
  - b) Choose SPAC members to sit on steering committee re Loaves & Fishes / 7-10 Club Christmas Hamper program.
  - c) Review Community Service grant applications. (Will be emailed to members early next week as deadline is 4:30 pm Sept. 5)
8. ISSUES ARISING OUT OF NEW BUSINESS
9. STRATEGIC PLANNING
10. NEXT MEETING  
The next regular meeting date is Wednesday, 2008-Oct-08.
11. ADJOURNMENT