

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Jun-11, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-May-14 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
Jim Spinelli, Nanaimo Affordable Housing Society.
6. CORRESPONDENCE / NEW BUSINESS / COMMITTEE UPDATES / INFO ITEMS
 - a) Report from Central V.I. Multicultural Society re Healthfest 2008. (attached) [They were a recipient of a \$1000. Community Service grant in 2007]
 - b) Report back from Harm Reduction & Housing First Action Plan Open House held May 28.
 - c) Update re Needle Drop Box Initiative.
 - d) Reports from Committee reps.
 - e) Council monitoring from May 26.
7. ISSUES ARISING OUT OF NEW BUSINESS
8. STRATEGIC PLANNING
 - a) Determine criteria for next round of Community Service Grants.
9. NEXT MEETING
The next regular meeting date is Wednesday, 2008-Jul-09.
10. ADJOURNMENT