

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Apr-09, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-Mar-12 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
 - a) Nanaimo Men's Resource Centre.
 - b) Community Capacity Facilitator for Vancouver Island for the B.C. Healthy Living Alliance.
6. CORRESPONDENCE
7. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS
 - a) Reports from Committee reps.
 - b) Council monitoring from 2008-Mar-31 (E. Forrester).
 - c) Referral from PNAC (2008-Feb-19):
 - "Provincial Throne Speech – Mental Health Facilities:
B. Holdom noted:
 - In the Provincial throne speech, there was mention made of Municipalities making provision for facilities for people with addictions and mental health problems.
 - A. Tucker advised:
 - This issue was mentioned in the Throne Speech but has not been made part of the *Local Government Act*.
 - There was a question as to whether the province intends to fund these facilities.
 - Need to be cautious that this is not another case of downloading on local government.

After some discussion regarding a potential location, PNAC decided it was premature to move ahead and agreed that it was more appropriate that this issue be handled by the Social Planning Advisory Committee."
8. STRATEGIC PLANNING
 - a) Social component of OCP (was attached to March agenda).
 - b) Community Service Grants.
9. NEXT MEETING
The next regular meeting date is Wednesday, 2008-May-14.
10. ADJOURNMENT