

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

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1. CALL TO ORDER AND WELCOME NEW MEMBER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2008-Feb-13 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
  - a) Bruce Anderson, Manager, Community Planning will provide information on the Cable Bay OCP amendment application.
6. CORRESPONDENCE
  - a) Letter dated 2008-Jan-04 from the Nanaimo Region John Howard Society thanking the City of Nanaimo for the grant which will assist them with the Social Development Feasibility Analysis (attached).
7. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS
  - a) Reports from Committee reps.
  - b) Council monitoring from 2008-Feb-25 (L. Fraser) and 2008-Mar-10 (?).
  - c) Social component of OCP (attached).
  - d) Municipal support to Nanaimo's non-profit sector.
  - e) Criteria for next round of Community Service grants.
8. STRATEGIC PLANNING
9. NEXT MEETING  
The next regular meeting date is Wednesday, 2008-Apr-09.
10. ADJOURNMENT