

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Feb-13, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-Jan-09 (attached).
4. ITEMS ARISING FROM MINUTES
5. CORRESPONDENCE
 - a) 2007 Social Development Grant final reports attached from :
 - Cedar Community Policing Office
 - Nanaimo Regional John Howard Society
 - Nanaimo Women's Resources Centre
 - Nanaimo Addiction Foundation
 - b) Letter dated 2008-Feb-04 from Nanaimo Men's Resource Centre advising that they are officially appealing the rejection of their 2008 Social Development Grant application. (attached)
[As per the Council Report dated 2006-Oct-16, all appeals are to be referred to the Grants Advisory Committee.]
 - c) Email dated 2008-Feb-06 from the Nanaimo Women's Centre with regard to transferring unspent 2006 grant amounts to the 2007/2008 program. (attached)
6. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS
 - a) Reports from Committee Reps.
 - b) Council Monitoring from 2008-Jan-14 (Z. Maartman), 2008-Jan-28 (?), and 2008-Feb-11 (?).
 - c) Review of SPAC's presentation to Council on 2008-Feb-11 regarding the Social Development Strategy.
 - d) Closure of ADAPT.
7. DELEGATIONS
8. STRATEGIC PLANNING
9. NEXT MEETING
The next regular meeting date is 2008-Mar-12.
10. ADJOURNMENT