

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

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2007-Dec-12 (attached).
4. CORRESPONDENCE
 - a) Letter dated 2007-Dec-14 from Darcy Ross tendering her resignation from SPAC.
5. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS
 - a) Update on SAFER Committee initiatives, and City Spaces consultation.
 - b) Reports from Committee Reps.
 - b) Council Monitoring from 2007-Dec-17 (K. Torhjelm).
6. DELEGATIONS
7. STRATEGIC PLANNING
 - a) Social Development Strategy - Prepare for Council presentation, and further discuss SPAC's role vis a vis the SDS.
8. NEXT MEETING
The next regular meeting date is 2008-Feb-13.
9. ADJOURNMENT