

**A G E N D A**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**Wednesday, 2007-Mar-14, 4:45 p.m., Board Room, City Hall**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2007-Feb-14. (attached)
4. CORRESPONDENCE
  - a) Letter dated 2007-Mar-01 from the Central V.I. Crisis Society regarding their grant application for 2007/2008. (will be distributed at meeting)
5. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS
  - a) Grant request from the Central V.I. Crisis Society.
  - b) Reports from committee reps.
  - c) Council monitoring from Feb. 26 and Mar. 12.
  - d) Map of Social Service Resource Centres. (attached)
6. DELEGATIONS
  - a) Social Development Strategy Steering Committee rep.
7. STRATEGIC PLANNING
  - a) Criteria for SPAC involvement in issues.
8. NEXT MEETING  
The next regular meeting date is 2007-Apr-11.
9. ADJOURNMENT