

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

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1. CALL TO ORDER (4:45 pm)
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES  
Regular Minutes from 2006-Dec-13 (attached).
4. DELEGATIONS (4:50 – 5:45 pm)
  - a) Harewood Family of Community Schools.
  - b) Deborah Jensen, Planner, Community Planning to give a presentation on the OCP Ten-year Review.
5. CORRESPONDENCE
6. NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS (5:45 – 6:00 pm)
  - a) VIHA Health Promotion Grant.
  - b) Grants Advisory Committee - Z. Maartman.
  - c) Plan Nanaimo Advisory Committee - R. Meyerhoff.
  - d) Social Development Strategy Steering Committee - D. Brennan.
  - e) Downtown Social Response Working Group - Z. Maartman.
  - f) Council Monitoring - sign-up sheet for 2007 will be distributed at meeting.
7. STRATEGY FOR 2007 (6:00 pm – 6:55 pm)
  - a) SPAC and Social Development Strategy.
  - b) Specific Initiatives - Criteria for choosing SPAC involvement.
  - c) SPAC and the average Joe.
  - d) SPAC and downtown issues.
  - e) SPAC and emerging issues.
8. OUTSTANDING ISSUES (6:55 – 7:00 pm)
9. NEXT MEETING  
  
The next regular meeting is 2007-March-14.
10. ADJOURNMENT (7:00 pm)