

**A G E N D A**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**Wednesday, 2006-Nov-08, 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 2006-Oct-11 (attached)
4. DELEGATIONS
5. CORRESPONDENCE
6. COMMITTEE UPDATES
  - a) Grants Advisory Committee - Z. Maartman
  - b) Plan Nanaimo Advisory Committee - R. Meyerhoff
  - c) Social Development Strategy Steering Committee - D. Brennan
  - d) Downtown Social Response Working Group - Z. Maartman
7. NEW BUSINESS
8. STRATEGIC FOCUS - STAFF LED
  - a) OCP Review
  - b) City Centre Issues
  - c) Specific Initiatives
9. OUTSTANDING ISSUES
  - a) Excellence in Social Development Awards - Reminder about Luncheon
  - b) Social Development Grant Program - Update
10. COUNCIL MONITORING (Oct. 16 - K. Torhjelm; Oct. 30 - Z. Maartman)
11. INFORMATION ITEMS
12. NEXT MEETING  
The next regular meeting date is Wednesday, 2006-Dec-13
13. ADJOURNMENT