

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2006-Sep-13, 4:45 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2006-Jun-14 (attached).
4. DELEGATIONS
 - a) Evan Mitchell, St. Paul's Anglican Church re development project proposed for the Church property located at 100 Chapel Street.
5. CORRESPONDENCE
 - a) Email from Tony Davis advising of his resignation from SPAC (attached).
 - b) Letter from Gregory Walker, B.C. Lottery Corporation regarding the BC Partnership for Responsible Gambling (attached). (Mr. Walker will speak at the Council meeting on October 16th regarding this program.)
 - c) Letter from Nanaimo Men's Resource Centre re video entitled "Parental Alienation Awareness" (attached).
6. NEW BUSINESS
7. OUTSTANDING ISSUES
 - a) Excellence in Social Development Awards - Update from A. Tucker on 2006 program.
 - b) Social Services Study - Deferred from last meeting.
 - c) SAFER Report - Update from A. Tucker on SAFER implementation.
 - d) Communications Strategy - A date needs to be set for the sub-committee established at the last meeting to meet to review the Strategy and recommend updates to the Committee.
 - e) Living Room
8. COMMITTEE UPDATES
 - a) Grants Advisory Committee - With the resignation of T. Davis, a new SPAC rep. needs to be appointed.
 - b) Plan Nanaimo Advisory Committee - R. Meyerhoff
 - c) Social Development Strategy Steering Committee - D. Brennan
9. COUNCIL MONITORING (Aug.14 - V. Alcock; Sept.11 - D. Allen)
10. INFORMATION ITEMS
 - a) SPAC Budget - \$127.24 remaining in 2006 budget.
11. NEXT MEETING
The next regular meeting date is Wednesday, 2006-Oct-11.
12. ADJOURNMENT