

**A G E N D A**  
**SOCIAL PLANNING ADVISORY COMMITTEE**  
**Wednesday, 2006-Jun-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 2006-May-10 (attached)
4. DELEGATIONS
  - a) BSN (Nursing) students from Malaspina University-College to make a presentation on their community project entitled 'Putting a Face to Addiction' regarding drug use in Nanaimo.
5. CORRESPONDENCE
6. NEW BUSINESS
  - a) LRS Application - 3200 Island Highway North (attached)
  - b) LRS Application - 6404 Metral Drive (attached)
  - c) Social Services Study by Neilson-Welch Consulting Inc. (attached)
  - d) Request from Social Development Strategy Steering Committee to re-allocate \$3,500. from Carol Matthews to John Talbot for the purpose of updating the Social Status Report.
7. OUTSTANDING ISSUES
  - a) Annual Report for 2005 and Priorities for 2006 ('Received' by Council May 29 - attached)
  - b) Facilitator's Report from Workplan Session (attached)
  - c) Communications Strategy (attached)
8. COMMITTEE UPDATES
  - a) Grants Advisory Committee - T. Davis
  - b) Plan Nanaimo Advisory Committee - R. Meyerhoff
9. REPORT RE COUNCIL MEETING (May 29 - R. Meyerhoff; June 12 - D. Ross)
10. NEXT MEETING  
The next regular meeting date is Wednesday, 2006-Jul-12. (Discuss plans for going-away party for A. Millward to be held at K. Torhjelm's.)
11. ADJOURNMENT