

**AGENDA FOR THE MEETING OF THE
SOCIAL PLANNING ADVISORY COMMITTEE
TO BE HELD AT 4:45 PM ON WEDNESDAY, 2006-MAR-08
IN THE BOARD ROOM, CITY HALL**

Please call Alison or Cindy at 755-4483 if you are unable to attend.

- 1. Call to Order and Introduction of New Member**
- 2. Adoption of Agenda and Minutes of 2006-Feb-08**
- 3. New Business**
 - a) Application for Liquor License: Applicant: James Street Billiards**
 - Discussion
 - b) Downtown Nanaimo Partnership: J. Horn**
 - c) Submission to W.H.O.'s "Age Friendly Urban Community Project" A. Millward**
 - d) Food Link's Warehouse Feasibility Study: T. Davis**
 - e) Committee Budget: A. Millward**
- 4. Business Arising**
 - a) Harewood Community Centre Co-op Project: Final Report Submitted A. Millward**
 - b) Excellence in Social Development Awards at Council: A. Millward**
 - c) 2006 Social Development Grant Program: Task Group**
 - Timeline
 - Indicator
 - d) Report on Roundtable on Affordable Housing: J. Horn, J. Spinelli**
 - e) Social Development Strategy: A. Millward**
 - Spring Event
 - f) Report to Council re: Committee Terms of Reference D. Brennan**
 - g) Strategic Planning at April Meeting for 2006 Work Program: A. Millward**
- 5. Attend Council?**
Reports
- 6. Next Meeting**
- 7. Adjournment**