



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2010-JAN-05, 4:45 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES
Regular Minutes from 2009-Dec-01 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS
a) Nanaimo Schools Foundation.

6. CORRESPONDENCE

7. NEW BUSINESS

8. OLD BUSINESS

9. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS
a) PNAC – R. Meyerhoff
b) Grants Advisory Committee – J. Neville
c) Safer Nanaimo Working Group – J. Horn
d) Nanaimo Working Group on Homelessness – S. Welch
e) Council Update (Dec. 7 & 14) - ?

10. STRATEGIC PLANNING
a) Discussion regarding the role of SPAC.
a) Discussion regarding proposed Round Table Meeting of social planning groups.

11. NEXT MEETING
The next regular meeting date is Tuesday, 2010-Feb-02.

12. ADJOURNMENT