

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

**Wednesday, February 6, 2013
7:00 p.m. - Blaney Room
Maple Ridge Municipal Hall**

The Committee has the mandate to enhance the social well-being of present and future residents of our community by advising Council on policy and on matters relating to social planning and the social needs, social well-being and social development of the community and by identifying and addressing social issues of concern to community residents and initiating social planning projects to enhance the community.

1. **CALL TO ORDER & INTRODUCTIONS** **7:00 - 7:05**
p.m.

2. **AGENDA APPROVAL** **7:05 - 7:10**
p.m.

3. **MINUTES OF January 16, 2013 REGULAR MEETING** **7:10 - 7:15**
p.m.

4. **DELEGATIONS & PRESENTATIONS** **7:15- 7.55**
p.m.
 - 4.1 Ending Homelessness Action Plan - Michelle Ninow & Darrell Pilgrim

5. **NEW BUSINESS** **7:55 - 8:00**
p.m.
 - 5.1 Neighbourhood Champions Report

6. **UNFINISHED BUSINESS** **8:00- 8:25 p.m.**
 - 6.1 Downtown Business Engagement Process
 - 6.2 Review of Chair and Co-Chair Committee Role
 - 6.3 Review of Sub-Committee and Membership

Social Planning Advisory Committee Agenda
Wednesday, February 6, 2013 - DRAFT AGENDA

- 7. COMMITTEE REPORTS** **8:25 - 8:35**
p.m.
- 7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update
 - 7.2 Port Haney Neighbourhood Change Initiative Update
- 8. ROUNDTABLE** **8:35 - 8:50**
p.m.
- 9. CORRESPONDENCE** **8:50 - 8:55**
p.m.
- 9.1 Kindness Counts Prompting Prosocial Behavior in Preadolescents
<http://www.plosone.org/article/info%3Adoi%2F10.1371%2Fjournal.pone.0051380>
 - 9.2 Nurse Practitioners Fraser Health Authority First Intake
- 10. ADJOURNMENT** **8:55 - 9:00 p.m.**
- 11. NEXT MEETING - Wednesday, March 6, 2013**
Agenda deadline: Monday, February 18, 2013

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