

# District of Maple Ridge

## **SOCIAL PLANNING ADVISORY COMMITTEE AGENDA**

**Wednesday, March 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 FEBRUARY 6, 2013 REGULAR MEETING** **7:10 - 7:15**  
p.m.
  
4. **DELEGATIONS & PRESENTATIONS** **7:15 - 7:15**  
p.m.
  
5. **NEW BUSINESS** **7:15 - 8:00 p.m.**
  - 5.1 Election of the Chair and Vice-Chair
  - 5.2 Community Safety Officer Update- Staff Sargent Major Andrew Martin
  - 5.3 Nurse Practitioner Application for the Frail Elderly
  - 5.4 Regional Steering Committee on Homelessness Proposed Structure Changes
  
- 5 **UNFINISHED BUSINESS** **8:00- 8:25 p.m.**
  - 6.1 Ending Homeless Action Plan Discussion
  - 6.2 Downtown Business Engagement Process Update
  - 6.3 Approval of 2013 SPAC Budget
  - 6.4 Review of Sub-Committee and Membership Update

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

**6 COMMITTEE REPORTS 8:25 - 8:35  
p.m.**

- 7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update
- 7.2 Port Haney Neighborhood Change Initiative Update

**8. ROUNDTABLE 8:35 - 8:45  
p.m.**

**9. CORRESPONDENCE 8:45- 8:55  
p.m.**

- 9.1 Dr. Clyde Hertzman's Work Continues. <http://thetyee.ca/News/2013/02/18/Clyde-Hertzman/>

**10. ADJOURNMENT 8:55 - 9:00 p.m.**

**11. NEXT MEETING - Wednesday, April 3, 2013**

Agenda deadline: Monday, March 18, 2013

/cs