

# District of Maple Ridge

## **SOCIAL PLANNING ADVISORY COMMITTEE AGENDA**

**Wednesday, April 3, 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 MARCH 6, 2013 REGULAR MEETING** **7:10 - 7:15**  
p.m.
  
4. **DELEGATIONS & PRESENTATIONS** **7:15- 7.35 p.m.**
  - 4.1 EDI and Early Childhood Development Committee Initiatives- Roberta O'Brien
  
5. **NEW BUSINESS** **7:35 - 8:00 p.m.**
  - 5.1 Healthy Families BC Report - Arlana Kuzyck
  - 5.2 Membership Review
  - 5.3 Child Poverty Presentation at St. Paul's Lutheran Church - Bob Goos
  - 5.4 FCM Resolutions Timelines and Process
  - 5.5 Review of UBCM Resolutions
  
- 5 **UNFINISHED BUSINESS** **8:00- 8:25 p.m.**
  - 6.1 Nurse Practitioner Application for the Frail Elderly - Treena Innes
  - 6.2 Regional Steering Committee on Homelessness Proposed Structure Changes

**Social Planning Advisory Committee Agenda**  
**Wednesday, April 3, 2013 - DRAFT AGENDA**

(File attached: Backgrounder: Greater Vancouver Regional Steering Committee on Homelessness)

- 6.3 Downtown Business Engagement Process Update
- 6.4 Request for Fraser Health representation at meeting with MP
- 6.5 Update regarding the letter of support for the position outlined by the Regional Senior's Planning Table

**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 How Poverty Influences a Child's Brain Development
- 9.2 CMAJ Access to Primary Care Research
- 9.3 Ottawa Funding for Affordable Housing

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

**11. NEXT MEETING - Wednesday, May 1, 2013**

Agenda deadline: Monday, April 16, 2013

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