

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

Wednesday, June 5, 2013

**7:00 pm - 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 MAY 1, 2013 REGULAR MEETING** **7:10 - 7:15**
p.m.

4. **NEW BUSINESS** **7:15 - 8:10 p.m.**
 - 5.1 Report on the Regional Steering Committee on Homelessness Constituency Table: Staff Report and Submission from RSCH Secretariat
 - 5.2 FCM Resolutions
 - 5.3 Neighbourhood Champions Event

5. **UNFINISHED BUSINESS** **8:10- 8:15p.m.**
 - 6.1 Meeting with Randy Kamp Update
 - 6.2 Vibrant Downtown Task Force Update
 - 6.3 Membership Review with Committee Recommendations

6. **COMMITTEE REPORTS** **8:15 - 8:25**
p.m.
 - 7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update

**Social Planning Advisory Committee Agenda
Wednesday, April 3, 2013**

**8. ROUNDTABLE 8:25 - 8:45
p.m.**

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

- 9. 1 Housing is a Child Health Issue: More Than Shelter
- 9. 2 The Caledon Institute: The Case for a Social Report

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

**11. NEXT MEETING : Wednesday, July 3, 2013
Agenda deadline: Monday, June 24, 2013**

/jg