

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

**Wednesday, July 3, 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 June 5, 2013 REGULAR MEETING** **7:10 - 7:15**
p.m.

4. **Summer Cheer** **7.15- 7.30**
p.m.

5. **NEW BUSINESS** **7:15 - 8:10 p.m.**
 - 5.1 Housing Action Plan Request for Proposal
 - 5.2 RSCH Terms of Reference for the Homeless Count and a New Regional Homeless Plan
 - 5.3 Research on the M.U.R.B. Program
 - 5.4 CRHC Charter
 - 5.5 Canada Day Report

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

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

6 COMMITTEE REPORTS 8:15 - 8:25
p.m.

7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update

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

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

9.1 The State of Homelessness in Canada
9.2 Treating Poverty Works like Medicine
9.3 Canada Needs a Rental Housing Plan

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

11. NEXT MEETING : Wednesday, September 4 , 2013
Agenda deadline: Monday, August 19, 2013

/jg