

# District of Maple Ridge

## **SOCIAL PLANNING ADVISORY COMMITTEE AGENDA**

**Wednesday, September 4, 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**  
pm
  
- 2. AGENDA APPROVAL** **7:05 - 7:10**  
pm
  
- 3. MINUTES OF JULY 3, 2013 REGULAR MEETING** **7:10 - 7:15**  
pm
  
- 4. DELEGATIONS & PRESENTATIONS** **7:15 - 8:00**  
pm
  - 4.1 Presentation by Dr. Paul Kershaw H.E.L.P. BC
  
- 5. NEW BUSINESS** **8.00 - 8:20 pm**
  - 5.1 Introduction to the Tuning into a Compassionate Community Project
  - 5.2 UBCM Resolution Discussion Deferral of Utility Portion of Property Taxes for People with Disabilities
  - 5.4 Research on the M.U.R.B Program
  - 5.5 CRHC Charter
  - 5.6 FCM Resolutions
  - 5.7 Business Planning Meeting Date Discussion
  
- 6. UNFINISHED BUSINESS** **8:10- 8:15pm**

**Social Planning Advisory Committee Agenda**  
**Wednesday, September 4, 2013**

- 6.1 Vibrant Downtown Task Force Update
- 6.2 Membership Review with Committee Recommendations
- 6.3 Spirit of Community Awards Committee Update

6.4 Housing Action Plan Update

**7. COMMITTEE REPORTS** **8:15 - 8:25**  
**pm**

- 7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update

**8. ROUNDTABLE** **8:25 - 8:45**  
**pm**

**9. CORRESPONDENCE** **8:45- 8:55 pm**

- 9.1 Changes to Healthy Living Support Arrangements Fraser Health
- 9.2 'Crack baby" study ends with unexpected but clear result
- 9.3 Geti Fest Parade Invitation
- 9.4 What Makes Us Sick [http://www.cma.ca/multimedia/CMA/Content/Images/Inside\\_cma/Advocacy/HCT/What-makes-us-sick\\_en.pdf](http://www.cma.ca/multimedia/CMA/Content/Images/Inside_cma/Advocacy/HCT/What-makes-us-sick_en.pdf)

**10. ADJOURNMENT** **8:55 - 9:00 pm**

**11. NEXT MEETING - Wednesday, October 2, 2013**  
Agenda deadline: Monday, September 23, 2013

/jg