

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

Wednesday, December 4, 2013

7.00 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. **WELCOME AND INTRODUCTIONS** **7.00-7.05 pm**
2. **AGENDA APPROVAL** **7.05- 7.10 pm**
3. **MINUTES OF October 2, 2013 REGULAR MEETING** **7.10- 7.15 pm**
4. **Christmas Cheer- The Season of Compassion** **7.15-7.30 pm**
5. **NEW BUSINESS:** **7.30-8.00 pm**
 - 5.1 Housing Action Plan Update- Staff Report
 - 5.2 Process for requests to agencies and organizations for new members to SPAC
 - 5.3 SPAC vacancies
 - 5.4 2014 Schedule meeting- January 8, 2014
 - 5.5 Presentation list for 2014
 - 5.6 Request for funding Community Network Coordinator
 - 5.7 BC Non-Profit Housing Conference
 - 5.8 Cities Fit for Children Conference
 - 5.9 Housing Planning Table request -Motion to Council
 - 5.10 Motion from Council dated November 12, 2013
6. **UNFINISHED BUSINESS** **8.00- 830 pm**
 - 6.1 Canadian Rental Housing Charter Update
 - 6.2 Compassionate Cities Update
 - 6.3 Homelessness Action Week Update
7. **ROUNDTABLE** **8.30- 8.55**
8. **CORRESPONDENCE**
Child Poverty Report Card http://worstincanada.org/wp-content/uploads/2013/11/First_Call_Report_Card_2013_web_FINAL.pdf

9. ADJOURNMENT

8:55 - 9:00 pm

10. NEXT MEETING : **Wednesday, January , 2013**
Agenda deadline: Monday, December 30, 2013

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