

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

**Wednesday, January 16, 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 December 5 , 2012 REGULAR MEETING** **7:10 - 7:15**
p.m.

4. **DELEGATIONS & PRESENTATIONS** **7:15- 7.55**
p.m.
 - 4.1 Great Canadian Gaming Corporation Presentation - Chuck Keeling & Howard Blank

5. **NEW BUSINESS** **7:55 - 8:15**
p.m.
 - 5.1 Ending Homelessness Action Plan Update and Review of Process
 - 5.2 Review of Proposed Budget

6. **UNFINISHED BUSINESS** **8:15- 8:25 p.m.**
 - 6.1 Review of Chair and Co-Chair Committee Role
 - 6.2 Review of Sub-Committee and Membership

Social Planning Advisory Committee Agenda
Wednesday, January 16, 2013 - DRAFT AGENDA

7. COMMITTEE REPORTS 8:25 - 8:35
p.m.

- 7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update
- 7.2 Port Haney Neighbourhood Change Initiative Update

8. ROUNDTABLE 8:35 - 8:50
p.m.

9. CORRESPONDENCE 8:50 - 8:55
p.m.

- 9.1 Developing Learning & Capacity Building Opportunities to Address Health & Wellbeing in Communities
- 9.2 2012 Child Poverty Report Card -
<http://www.firstcallbc.org/pdfs/EconomicEquality/First%20Call%20BC%20Child%20Poverty%20Report%20Card%202012.pdf>

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

11. NEXT MEETING - Wednesday , February 6, 2013

Agenda deadline: Monday, January 21, 2013

/tc