

# 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