

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

Wednesday, March 6, 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 FEBRUARY 6, 2013 REGULAR MEETING** 7:10 - 7:15
p.m.
4. **DELEGATIONS & PRESENTATIONS** 7:15 - 7:15
p.m.
5. **NEW BUSINESS** 7:15 - 8:00 p.m.
 - 5.1 Election of the Chair and Vice-Chair
 - 5.2 Community Safety Officer Update- Staff Sargent Major Andrew Martin
 - 5.3 Nurse Practitioner Application for the Frail Elderly
 - 5.4 Regional Steering Committee on Homelessness Proposed Structure Changes
- 5 **UNFINISHED BUSINESS** 8:00- 8:25 p.m.
 - 6.1 Ending Homeless Action Plan Discussion
 - 6.2 Downtown Business Engagement Process Update
 - 6.3 Approval of 2013 SPAC Budget
 - 6.4 Review of Sub-Committee and Membership Update

Social Planning Advisory Committee Agenda
Wednesday, March 6, 2013 - DRAFT AGENDA

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

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

8. ROUNDTABLE 8:35 - 8:45
p.m.

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

- 9.1 Dr. Clyde Hertzman's Work Continues. <http://thetyee.ca/News/2013/02/18/Clyde-Hertzman/>

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

11. NEXT MEETING - Wednesday, April 3, 2013

Agenda deadline: Monday, March 18, 2013

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