

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE AGENDA

**Wednesday, April 3, 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 MARCH 6, 2013 REGULAR MEETING** **7:10 - 7:15**
p.m.

4. **DELEGATIONS & PRESENTATIONS** **7:15- 7.35 p.m.**
 - 4.1 EDI and Early Childhood Development Committee Initiatives- Roberta O'Brien

5. **NEW BUSINESS** **7:35 - 8:00 p.m.**
 - 5.1 Healthy Families BC Report - Arlana Kuzyck
 - 5.2 Membership Review
 - 5.3 Child Poverty Presentation at St. Paul's Lutheran Church - Bob Goos
 - 5.4 FCM Resolutions Timelines and Process
 - 5.5 Review of UBCM Resolutions

- 5 **UNFINISHED BUSINESS** **8:00- 8:25 p.m.**
 - 6.1 Nurse Practitioner Application for the Frail Elderly - Treena Innes
 - 6.2 Regional Steering Committee on Homelessness Proposed Structure Changes

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Wednesday, April 3, 2013 - DRAFT AGENDA

(File attached: Backgrounder: Greater Vancouver Regional Steering Committee on Homelessness)

- 6.3 Downtown Business Engagement Process Update
- 6.4 Request for Fraser Health representation at meeting with MP
- 6.5 Update regarding the letter of support for the position outlined by the Regional Senior's Planning Table

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 How Poverty Influences a Child's Brain Development
- 9.2 CMAJ Access to Primary Care Research
- 9.3 Ottawa Funding for Affordable Housing

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

11. NEXT MEETING - Wednesday, May 1, 2013

Agenda deadline: Monday, April 16, 2013

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