

# District of Maple Ridge

## **SOCIAL PLANNING ADVISORY COMMITTEE AGENDA**

**Wednesday, July 3, 2013  
7:00 pm - 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 June 5, 2013 REGULAR MEETING** **7:10 - 7:15**  
p.m.
  
4. **Summer Cheer** **7.15- 7.30**  
p.m.
  
5. **NEW BUSINESS** **7:15 - 8:10 p.m.**
  - 5.1 Housing Action Plan Request for Proposal
  - 5.2 RSCH Terms of Reference for the Homeless Count and a New Regional Homeless Plan
  - 5.3 Research on the M.U.R.B. Program
  - 5.4 CRHC Charter
  - 5.5 Canada Day Report
  
- 5 **UNFINISHED BUSINESS** **8:10- 8:15p.m.**
  - 6.1 FCM Resolutions
  - 6.2 Vibrant Downtown Task Force Update
  - 6.3 Membership Review with Committee Recommendations

**Social Planning Advisory Committee Agenda  
Wednesday, April 3, 2013**

**6 COMMITTEE REPORTS 8:15 - 8:25**  
**p.m.**

7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update

**8. ROUNDTABLE 8:25 - 8:45**  
**p.m.**

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

9.1 The State of Homelessness in Canada  
9.2 Treating Poverty Works like Medicine  
9.3 Canada Needs a Rental Housing Plan

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

**11. NEXT MEETING : Wednesday, September 4 , 2013**  
Agenda deadline: Monday, August 19, 2013

/jg