



**City of Maple Ridge  
Social Policy Advisory Committee  
AGENDA**

Wednesday, January 6, 2021 at 7:00 pm  
Held via Zoom Teleconference

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**Meeting Access Information**

To practice social distancing during the COVID-19 pandemic we will be holding the Social Policy Advisory Committee (SPAC) meeting via Zoom teleconference. Members of SPAC and the public are asked to join the meeting from home using the following access information:

**Join the meeting from your computer, tablet or smartphone**

<https://mapleridge-ca.zoom.us/j/95398788856?pwd=MUK2TEE2U1E1b0tSM2NxRGhWSitFUT09>

**Or join the meeting using your phone**

Dial: 1-778-907-2071 Meeting ID: 953 9878 8856 Passcode: 378791

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – November 4, 2020
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINES**
  - 6.1 Member Introductions
  - 6.2 Chair and Vice Chair Selection
  - 6.3 Advisory Committee Overview
  - 6.4 2021 Meeting Schedule
7. **LIAISON UPDATES**
  - 7.3 Staff Liaison
  - 7.4 Council Liaison
8. **TASK FORCE UPDATES**
  - 8.1. 2021 SPAC Work Plan
  - 8.2. Youth Strategy
  - 8.3. Community Action Team (CAT)
  - 8.4. EDI Workshop
  - 8.5. Chronic Disease Working Group
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting:** March 3, 2020

**Agenda Submission Deadline:** February 8, 2021

**QUESTION PERIOD**

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak.

Up to ten minutes in total is allotted for Question Period.



City of Maple Ridge  
Social Policy Advisory Committee  
MEETING MINUTES

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC)  
held via Zoom teleconference on November 11, 2020 at 7:00 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck, Chair	Council Liaison
Blaire Mikoda, Vice Chair	Member at Large
Brenna Ayliffe	Fraser Health
Kim Dumore	School District No. 42
Annette Morgan	Maple Ridge Pitt Meadows Katzie Seniors Network
Tarel Swansky	Member at Large

**STAFF PRESENT**

Tony Cotroneo	Staff Liaison / Manager, Community Engagement
Sabina Chand	Committee Clerk

**COMMITTEE MEMBERS ABSENT**

Sarah Armstrong	Member at Large
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Marissa Stalman	Member at Large

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-017

It was moved and seconded

**That the November 4, 2020 Social Policy Advisory Committee Meeting Agenda be approved.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-018

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated September 2, 2020 be adopted.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

**6. NEW AND UNFINISHED BUSINESS**

**6.1 COVID-19 Update**

The Staff Liaison provided an update on City Hall's COVID-19 safety guidelines for staff and visitors.

**6.2 2021 Meeting Schedule**

The Committee discussed the draft 2021 meeting schedule and will review the dates/time at the first SPAC meeting on January 6, 2021.

**7. LIAISON UPDATES**

**7.1 Staff Liaison**

Staff Liaison provided an update on SPAC membership recruitment for one vacancy and announced that a new member will be joining the Committee in 2021. Staff Liaison expressed his appreciation to Councillor Dueck for her ongoing support and contributions to SPAC. It was noted that Councillor Svendsen will be the primary Council Liaison for the Committee.

**7.2 Council Liaison**

Councillor Dueck recognized Annette Morgan for her outstanding efforts and thanked her for serving on the Committee.

**8. SUBCOMMITTEE & TASK FORCE UPDATES**

**8.1 2021 SPAC Work Plan**

The Staff Liaison provided an update on the Work Plan and advised that the Task Force will meet in the New Year and report back to the Committee at a future meeting.

**8.2 Youth Strategy**

Brenna Ayliffe summarized Youth Strategy action items and future projects that were presented to Council in October 2020.

**8.3 Community Action Team (CAT)**

Kim Dumore advised that the team continues to provide meals during COVID-19 and stays active in helping their community.

**8.4 Early Development Instrument Workshop**

Brenna Ayliffe shared the positive outcome of the e-workshop that was conducted virtually.

**8.4 Chronic Disease Working Group**

Brenna Ayliffe advised that the Primary Care Network Workshop has been postponed due to COVID-19.

**9. ROUNDTABLE**

Members provided verbal reports on relevant events, activities and social policy topics.

**10. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:01 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on Wednesday, January 6, 2021 at 7:00 pm.

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Councillor Judy Dueck, Chair

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**City of Maple Ridge  
Social Policy Advisory Committee  
2021 MEETING SCHEDULE**

Social Policy Advisory Committee (SPAC) meetings will be held in the Blaney Room, Maple Ridge City Hall – 11995 Haney Place. Due to the ongoing COVID-19 health emergency meetings may be need to be held virtually using video conferencing software or may be moved to the Maple Ridge Council Chambers.

Meeting Dates:

- January 6
- March 3
- May 5
- July 7
- September 1
- November 3

Notes:

- Meetings are held on the first Wednesday of every second month at 7:00 pm
- Additional meetings can be added on an as needed basis
- Agenda items can be sent to the Staff Liaison up to 2 weeks prior to a meeting
- Agendas will be distributed via email one week prior to the meeting
- Please help us ensure quorum by confirming your attendance to meetings

STAFF MEMBER	CONTACT INFO	POSITION
Tony Cotroneo	<a href="mailto:tcotroneo@mapleridge.ca">tcotroneo@mapleridge.ca</a> T: 604-467-7392	Manager, Community Engagement; Staff Liaison
Sabina Chand	<a href="mailto:schand@mapleridge.ca">schand@mapleridge.ca</a> T: 778-839-1924	Committee Clerk