

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – November 6, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
  - 6.1. Member Introductions
  - 6.2. Chair and Vice Chair Selection
  - 6.3. 2020 Meeting Schedule
7. **LIAISON UPDATES**
  - 7.1. Committees of Council Policy Overview
  - 7.2. UBCM Grant Application – Poverty Reduction, Planning and Action
8. **SUBCOMMITTEE & TASK FORCE UPDATES**
  - 8.1. Community Network
  - 8.2. Youth Strategy
  - 8.3. Community Action Team (CAT)
  - 8.4. EDI Workshop Subcommittee
  - 8.5. Chronic Disease Working Group
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting:** TBD

**Agenda Items Submission Deadline:** TBD

**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.

The Minutes of the Regular Meeting of the Social Policy Advisory Committee, held in the Blaney Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on November 6, 2019 at 7:05 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck, Chair	Council Liaison
Tarel Swansky, Vice Chair	Member at Large
Annette Morgan	Maple Ridge Pitt Meadows Katzie Seniors Network
Blaire Mikoda	Member at Large
Brenna Ayliffe	Fraser Health
Colene Thompson	Maple Ridge Pitt Meadows Katzie Community Network
Elaine Yamamoto	School District No. 42
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network

**STAFF PRESENT**

Tony Cotroneo	Staff Liaison / Manager, Community Engagement
Erin Mark	Committee Clerk

**GUESTS**

Mark Stewart	Salvation Army
Councillor Chelsa Meadus	Council Liaison – Alternate
Maria Perretta	Maple Ridge Pitt Meadows Katzie Community Network – Alternate

**ABSENT**

Laura Butler	Member at Large
Dr. Ingrid Tyler	Fraser Health
Ineke Boekhorst	Downtown Maple Ridge Business Improvement Association
Hailey Robinsmith	Member at Large – Youth Rep
Cpl. Amanda Harnett	Ridge Meadows RCMP

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2019-018

It was moved and seconded

**That the November 6, 2019 Social Policy Advisory Committee agenda be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2019-019

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated October 2, 2019 be adopted.**

CARRIED

4. **DELEGATIONS**

4.1 **Salvation Army – Mark Stewart**

The new Executive Director of the Ridge Meadows Salvation Army, Mark Stewart, introduced himself to the Committee and spoke about the role of the Salvation Army in the community, existing partnerships and relationships they are trying to build, future plans, and answered questions from Committee members.

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Advisory Committee Review/ 2020 Membership**

Councillor Dueck provided an update of the Council directed review of all Committees of Council. The review focused on improving efficiencies and consistency among Committees and includes updates to Committees of Council Policy 3.11. The Committee discussed the proposed changes to the SPAC membership structure which would come into effect in 2020.

7. **COMMITTEE UPDATES**

7.1. **Community Network**

Jenny Earley provided an update on the Community Network (CN) activities including a recent Community Network Information Session held at the library. The Community Network and staff liaison are looking into coordinating a mutually convenient time for Council and the CN to meet on a routine basis.

7.2 **Youth Strategy**

Brenna Ayliffe shared that the subcommittee has not met since the last SPAC meeting and will have more to report at the next meeting. The Youth Planning Table is meeting November 7<sup>th</sup> and will be identifying leads, priorities, and potential leads for funding to create their work plan.

7.3 **Community Action Team (CAT)**

Brenna Ayliffe announced that CAT has been awarded a \$75,000 grant from the Ministry's Overdose Response Team and a Community Action Initiative Grant for \$40,000 focusing on the "Us and Them series". The next "Us and Them" event will be held the evening of January 23 at the ACT (tentative).

7.4 **EDI Workshop Subcommittee**

Jenny Earley confirmed that the subcommittee is still trying to secure a date for the workshop.

7.5 **Chronic Disease Working Group**

Brenna Ayliffe is working on scheduling the Primary Care Network workshop before the upcoming EDI workshop.

8. **CORRESPONDENCE – Nil**

9. **ROUNDTABLE**

The staff liaison announced that the City of Maple Ridge received grant funding through SPARC BC to host a facilitated Feedback Forum regarding the BC Framework for Accessibility Legislation on November 21<sup>st</sup> from 12 – 3 pm in the Fraser Room at the Maple Ridge Library.

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

10. **ADJOURNMENT** – 8:50 pm

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Councillor Judy Dueck, Chair

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All Social Policy Advisory Committee meetings begin at 7:00 pm and are held in the Blaney Room, Maple Ridge City Hall.

- January 8
- March 4
- May 6
- September 2
- November 4

Notes:

- 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

<b>STAFF MEMBER</b>	<b>CONTACT INFO</b>	<b>POSITION</b>
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