



City of Maple Ridge
Social Policy Advisory Committee
AGENDA – REGULAR MEETING
Wednesday, April 6, 2022 at 6:00 pm
Held via Zoom Teleconference

Meeting Access Information

Members of the Social Policy Advisory Committee (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/84677998754?pwd=RGRpL0hPWGErQ092MGdXdIpKSFFSdz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **846 7799 8754** Passcode: **504390**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – February 2, 2022
4. **DELEGATIONS** – NIL
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Welcome of New Committee Member
 - 5.2 Food Security Needs Assessment Update
 - 5.3 Poverty Reduction Assessment Update
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.1.1 Alouette Addictions – Robert Masse
 - 6.2 Council Liaison
7. **TASK FORCE UPDATES**
 - 7.1. 2022 SPAC Work Plan
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
 - 9.1. Youth Strategy
 - 9.2. Community Action Team (CAT)
10. **ADJOURNMENT**

Next Meeting: June 1, 2022
Agenda Submission Deadline: May 18, 2022

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
February 2, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC)
held via Zoom teleconference on Wednesday, February 2, 2022 at 6:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ahmed Yousef	Council Liaison
Jenny Earley, Chair	Maple Ridge Pitt Meadows Katzie Community Network
Tarel Swansky, Vice Chair	Member at Large
Eileen Dwillies	Maple Ridge Pitt Meadows Katzie Seniors Network
Ana Sanchez	Fraser Health

STAFF PRESENT

Tony Cotroneo	Staff Liaison/Manager of Community Engagement
Mike McLean	Committee Clerk

ABSENT

Sim Khurme	Youth Member at Large
Marissa Stalman	Member at Large
Kim Dumore	School District No. 42 Board Trustee

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1. **CALL TO ORDER – 6:03 p.m.**
 2. **APPROVAL OF THE AGENDA**

R/2022-001

It was moved and seconded

That the February 2, 2022 Social Policy Advisory Committee Regular Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. **ADOPTION OF MINUTES**

R/2022-002

It was moved and seconded

That the minutes of the Social Policy Advisory Committee Regular Meeting dated November 3, 2021 be adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**

5.1 Welcome/Member Introductions

New and returning Committee members provided a brief introduction.

5.2 Committee Orientation

The Staff Liaison described the mandate and ongoing work of the Committee and the Committee Clerk provided an overview of Committee proceedings.

5.3 2022 Meeting Schedule

The Committee approved the 2022 meeting schedule.

R/2022-003

It was moved and seconded

That the Committee approve the 2022 meeting schedule as circulated.

CARRIED UNANIMOUSLY

5.4 Chair and Vice Chair Selection

The Committee appointed Jenny Earley as Chair and Tarel Swansky as Vice Chair for 2022.

R/2022-004

It was moved and seconded

That Jenny Earley be appointed as Chair of the Social Policy Advisory Committee for 2022.

CARRIED UNANIMOUSLY

R/2022-005

It was moved and seconded

That Tarel Swansky be appointed as Vice Chair of the Social Policy Advisory Committee for 2022.

CARRIED UNANIMOUSLY

5.5 Strengthening Resilience Webinar

The Committee discussed the Strengthening Resilience Webinar.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the departure of Yvonne Chui, Manager of Arts and Community Connections and Fitness Centre restrictions being implemented in response to the Omicron variant.

6.2 Council Liaison

Council Yousef spoke about starting work with the Committee as the Council Liaison.

7. TASK FORCE UPDATES

7.1 2022 SPAC Work Plan

The Staff Liaison provided an update on the 2022 SPAC Work Plan, including the Food Security Needs Assessment, the Poverty Reduction Assessment and a SWOT analysis of the Committee.

8. QUESTION PERIOD – NIL

9. ROUNDTABLE

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

9.1 Youth Strategy – NIL

9.2 Community Action Team (CAT) – NIL

10. ADJOURNMENT – 6:58 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on Wednesday, April 6, 2022 at 6:00 p.m.

Jenny Earley, Chair

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