
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/82823792708?pwd=U2oyTkhJNFV4K254UzdDRXJzRFI6dz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **828 2379 2708** Passcode: **516791**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – April 6, 2022
4. **DELEGATIONS**
 - 4.1 Kim Dumore and UPLAN (Youth Planning Table Working Group) Update
 - 4.2 Tony Cotroneo, Parks, Recreation & Culture, Master Plan
 - 4.3 Robert (Bob) Masse, BC Coroner’s Report Overview
5. **NEW AND UNFINISHED BUSINESS**
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 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: September 7, 2022

Agenda Submission Deadline: August 24, 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
April 6, 2022 Regular Meeting

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

COMMITTEE MEMBERS PRESENT

Jenny Earley, Chair	Maple Ridge Pitt Meadows Katzie Community Network
Tarel Swansky, Vice Chair	Member at Large
Nicole Nouch	Member at Large
Kim Dumore	School District No. 42 Board Trustee
Ana Sanchez	Fraser Health
Eileen Dwillies	Maple Ridge Pitt Meadows Katzie Seniors Network

STAFF PRESENT

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

COMMITTEE MEMBERS ABSENT

Councillor Ahmed Yousef	Council Liaison
Marissa Stalman	Member at Large
Sim Khurme	Youth Member at Large

1. **CALL TO ORDER – 6:02 p.m.**

2. **APPROVAL OF THE AGENDA**

R/2022-10

It was moved and seconded

That the April 6, 2022 Social Policy Advisory Committee Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. **ADOPTION OF THE MINUTES**

R/2022-011

It was moved and seconded

That the minutes of the Social Policy Advisory Committee Meeting dated February 2, 2022 be adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS – NIL**

5. **NEW AND UNFINISHED BUSINESS**

5.1 **Welcome of New Committee Member**

The Committee welcomed new Member at Large Nicole Nouch.

5.2 Food Security Needs Assessment Update

The Staff Liaison provided an update on the Food Security Needs Assessment Update.

5.3 Poverty Reduction Assessment Update

The Staff Liaison provided an update on the Poverty Reduction Assessment Update.

6. LIAISON UPDATES

6.1 Staff Liaison - NIL

6.2 Council Liaison – NIL

7. TASK FORCE UPDATES

7.1 2022 SPAC Work Plan

The Staff Liaison provided an update on the 2022 SPAC Work Plan.

8. QUESTION PERIOD - NIL

9. ROUNDTABLE

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

9.1 Youth Strategy – NIL

9.2 Community Action Team (CAT) – NIL

10. ADJOURNMENT – 7:39 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on Wednesday, June 1, 2022 at 6:00 p.m.

Jenny Earley, Chair