

City of Maple Ridge

**SOCIAL POLICY ADVISORY COMMITTEE MEETING MINUTES**

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 March 6, 2019 at 7:03 pm

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**COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck, Chair	Council Liaison
Annette Morgan	Maple Ridge-Pitt Meadows Katzie Seniors Network
Blaire Mikoda	Member at Large
Candace Gordon	Maple Ridge Pitt Meadows Katzie Community Network
Elaine Yamamoto	School Trustee
Hailey Robinsmith	Member at Large – Youth Rep
Ineke Boekhorst	Downtown Maple Ridge Business Improvement Association
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Tarel Swansky, Vice Chair	Member at Large
Valerie Spurrell	Fraser Health – Alternate

**STAFF MEMBERS PRESENT**

Tony Cotroneo	Staff Liaison / Manager Community Engagement
Amanda Allen	Committee Clerk

**GUESTS**

Brenna Ayliffe	Fraser Health – Alternate
Kim Dumore	School Trustee - Alternate

**ABSENT**

Cpl. Amanda Harnett	Ridge Meadows RCMP
Dr. Ingrid Tyler	Fraser Health
Laura Butler	Member at Large

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**1. CALL TO ORDER**

Note: Ineke Boekhorst joined the meeting at 7:04 pm.  
Note: Elaine Yamamoto joined the meeting at 7:05 pm.

**2. APPROVAL OF THE AGENDA**

R/2019-007

It was moved and seconded

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

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-008

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated January 30, 2019 be adopted.**

CARRIED

4. **DELEGATIONS** - Nil

5. **QUESTION PERIOD** - Nil

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Council Strategic Priorities as pertaining to SPAC**

The Council liaison shared Council themes and goals and reported on work underway to review and adopt Council's Strategic Plan.

6.2. **SPAC Work Plan**

Note: Valerie Spurrell joined the meeting at 7:10 pm.

The staff liaison reported on the development process of the Social Policy Advisory Committee priorities. There was discussion and interest on developing a plan that includes work on youth safe housing and evaluating existing service contracts in the City. Additionally, identifying healthier communities partnership program opportunities like chronic disease, healthy built environment, food security, and mental health could form part of the work plan.

The staff liaison and Brenna Ayliffe reported on concepts developed for social policy engagement workshops that include engaging community dialogue on the Early Development Instrument (EDI) and on chronic disease.

R/2019-009

It was moved and seconded

**That the SPAC priorities report be received for information.**

CARRIED

R/2019-010

It was moved and seconded

**That a subcommittee be formed consisting of Jenny Earley and Brenna Ayliffe to plan a Social Policy Engagement Workshop on the Early Development Instrument and related material.**

CARRIED

7. **COMMITTEE UPDATES**

7.1. **Community Network**

Jenny Earley advised that Council supported funding for the Community Network PATHWAYS website project. Members were invited to attend a PATHWAYS presentation on March 12, 2019.

7.2. **Youth Strategy**

The staff liaison reported on items identified at the information session. A report was included on the March 5, 2019 Council Workshop agenda recommending that the City of Pitt Meadows be invited to join the Youth Planning Table and was forwarded to the March 12, 2019 Council meeting for decision.

7.3. **Opioid Overdose Working Group**

Kim Dumore reported on the February 25, 2019 Resiliency Conference and on upcoming naloxone training. The Compassion in Care photo contest closed February 28, 2019.

8. **CORRESPONDENCE** - Nil

9. **ROUNDTABLE**

Members received verbal reports on relevant activities and social policy topics.

Invitations were extended to the Evolving Talent District 42's Young Artists Exhibition running until April 6, 2019 at the ACT Arts Centre, the Downtown Maple Ridge Spring Treasure Hunt running March 15-31, 2019, and Board Games for Seniors on March 9, 2019 hosted by the Constituency Youth Council.

10. **ADJOURNMENT** – 8:47 pm.

“Original signed by Judy Dueck”

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Councillor Judy Dueck, Chair

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