



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

Wednesday, March 4, 2020 at 7:00 pm  
Blaney Room, Maple Ridge City Hall

---

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – January 8, 2020
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
7. **LIAISON UPDATES**
  - 7.1. UBCM Grant Application – Poverty Reduction
  - 7.2. Community Network
8. **SUBCOMMITTEE & TASK FORCE UPDATES**
  - 8.1. Youth Strategy
  - 8.2. Community Action Team (CAT)
  - 8.3. EDI Workshop Subcommittee
  - 8.4. Chronic Disease Working Group
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting:** May 6, 2020

**Agenda Items Submission Deadline:** April 22, 2020

**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, held in the Blaney Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on January 8, 2020 at 7:05 pm.

---

**COMMITTEE MEMBERS PRESENT**

|                              |   |
|------------------------------|---|
| Councillor Judy Dueck, Chair | Council Liaison                                   |
| Annette Morgan               | Maple Ridge Pitt Meadows Katzie Seniors Network   |
| Blaire Mikoda, Vice Chair    | Member at Large                                   |
| Dr. Ingrid Tyler             | Fraser Health - Alternate                         |
| Jenny Earley                 | Maple Ridge Pitt Meadows Katzie Community Network |
| Kim Dumore                   | School District No. 42                            |
| Tarel Swansky                | Member at Large                                   |

**COMMITTEE MEMBERS ABSENT**

|                 |                 |
|-----------------|-----------------|
| Marissa Stalman | Member at Large |
| Sarah Armstrong | Member at Large |

**STAFF PRESENT**

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

---

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-001

It was moved and seconded

**That the January 8, 2020 Social Policy Advisory Committee agenda be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-002

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated November 6, 2019 be adopted.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1 **Member Introductions**

The members introduced themselves and welcomed new members to the Committee.

6.2 **Chair and Vice Chair Selection**

The staff liaison opened up the floor to nominations for Chair of the Committee.

R/2020-003

It was moved and seconded

**That Judy Dueck be elected as Chair of the Social Policy Advisory Committee for 2020.**

CARRIED

Councillor Dueck opened up the floor to nominations for Vice Chair of the Social Policy Advisory Committee.

R/2020-004

It was moved and seconded

**That Blair Mikoda be elected as Vice Chair of the Social Policy Advisory Committee for 2020.**

CARRIED

6.3 **2020 Meeting Schedule**

The Committee discussed the proposed 2020 SPAC meeting schedule.

7. **COMMITTEE UPDATES**

7.1 **Committees of Council Policy Overview**

The Committee Clerk gave an overview of the role of Advisory Committees, the role of Committee members, meeting procedures, and answered questions from the Committee.

7.2 **UBCM Grant Application – Poverty Reduction, Planning and Action**

The staff liaison sought support for a draft UBCM grant application for Poverty Reduction. The project intends to develop a Maple Ridge Food Security Action Plan for the City of Maple Ridge and includes the engagement of various community partners.

Note: Jenny Earley excused herself from the vote due to a Conflict of Interest.

R/2020-005

It was moved and seconded

**That the Social Policy Advisory Committee supports the UBCM Poverty Reduction grant application and recommends that it is moved to Council for decision.**

CARRIED

8. **SUBCOMMITTEE & TASK FORCE UPDATES**

8.1 **Community Network**

Jenny Earley shared that the Community Network has an administrative transition upcoming.

8.2 **Youth Strategy**

The staff liaison reported that the Youth Safe House working group met with Mayor Morden, both local MLA's and BC Housing for an information sharing session; the group plans to meet again in the near future.

8.3 **Community Action Team (CAT)**

Dr. Ingrid Tyler shared details on free community conversation events coming up including "What is Trauma" on January 23<sup>rd</sup> and "Strengthening Resilience" tentatively scheduled for March 31<sup>st</sup>.

8.4 **EDI Workshop Subcommittee**

The Committee discussed potential workshop dates presented by Jenny Earley.

8.5 **Chronic Disease Working Group**

No update was available at the meeting.

9. **ROUNDTABLE**

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

10. **ADJOURNMENT – 8:25 pm**

---

Councillor Judy Dueck, Chair

/em