



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

Wednesday, May 6, 2020 at 7:00 pm
Held via Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Social Policy Advisory Committee (SPAC) meeting via 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://global.gotomeeting.com/join/540922421>

Or join the meeting using your phone

Dial: 1-888-299-1889 (toll free)

Enter the Access Code: 540-922-421

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – March 4, 2020
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
7. **LIAISON UPDATES**
 - 7.1. Staff Liaison
 - Parks Ambassador Program (video presentation)
 - Virtual Programming
 - 7.2. Council Liaison
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: September 2, 2020

Agenda Items Submission Deadline: August 19, 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,
on March 4, 2020 at 7:01 pm.

COMMITTEE MEMBERS PRESENT

Councillor Chelsa Meadus	Council Liaison – Alternate
Annette Morgan	Maple Ridge Pitt Meadows Katzie Seniors Network
Blaire Mikoda, Vice Chair	Member at Large
Brenna Ayliffe	Fraser Health
Marissa Stalman	Member at Large

STAFF PRESENT

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

COMMITTEE MEMBERS ABSENT

Councillor Judy Dueck, Chair	Council Liaison
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Kim Dumore	School District No. 42
Sarah Armstrong	Member at Large
Tarel Swansky	Member at Large

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-006

It was moved and seconded

That the March 4, 2020 Social Policy Advisory Committee Agenda be amended to include:

- Item 7.3 – Period Promise Campaign Update
- and be approved as amended.

CARRIED

3. ADOPTION OF THE MINUTES

R/2020-007

It was moved and seconded

That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated January 8, 2020 be adopted.

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS – Nil

7. LIAISON UPDATES

7.1 UBCM Grant Application – Poverty Reduction, Planning and Action

The staff liaison presented a verbal update on the UBCM grant application to develop a Maple Ridge Food Security Action Plan. The staff liaison confirmed that the grant application was approved by Council and has been submitted to UBCM for consideration.

7.2 Community Network

Brenna Ayliffe provided an update on the Community Network and announced they have a new Coordinator. The Committee discussed requesting Maple Ridge Council attend part of an upcoming Community Network meeting but noted the meetings are in conflict with Council meetings.

R/2020-008

It was moved and seconded

That staff look into having Maple Ridge Council attend part of a regularly scheduled Community Network meeting in 2020.

CARRIED

7.3 Period Promise Campaign

The staff liaison provided an update on what has happened since the Period Promise Campaign delegation encouraged the City to ensure period products were available in all City facilities. A trial campaign was held in the Youth Centre during March and data and feedback from that program is being collected and will be used to determine future programs.

8. SUBCOMMITTEE & TASK FORCE UPDATES

8.1 Youth Planning Table

The staff liaison provided an update on items discussed at the February Youth Planning Table and the goals for upcoming meetings.

8.2 Community Action Team (CAT)

Ms. Ayliffe confirmed the next event “Strengthening Resilience” will be held on March 31st at MRSS and noted the previous events have been very well received.

8.3 EDI Workshop Task Force

Ms. Ayliffe confirmed that the EDI Workshop has been scheduled on March 12th and is open to anyone who would like to attend.

8.4 Chronic Disease Task Force

The Committee discussed plans and dates for the Chronic Disease workshop.

R/2020-009

It was moved and seconded

That the Social Policy Advisory Committee hold the Chronic Disease Workshop on Thursday April 30, 2020.

CARRIED

R/2020-010

It was moved and seconded

That Marissa Stalman participate on the Chronic Disease Task Force.

CARRIED

9. ROUNDTABLE

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

10. ADJOURNMENT – 8:12 pm

Blaire Mikoda, Vice Chair

/em