



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

Wednesday, September 2, 2020 at 7:00 pm  
Held via Teleconference

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**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://mapleridge-ca.zoom.us/j/94289802511?pwd=aINkUkZROUMzQWlodWF4ZnczNIJrUT09>

Meeting ID: 942 8980 2511    Passcode: 652189

**Or join the meeting using your phone**

Dial: 1-778-907-2071    Meeting ID: 942 8980 2511    Passcode: 652189

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – May 6, 2020**
4. **DELEGATIONS**
  - 4.1. Community Planning Ongoing Initiatives -  
*Amanda Grochowich, City of Maple Ridge Community Planning*
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
  - 6.1. 2021 Membership Recruitment
  - 6.2. SPAC Work Plan Update
7. **LIAISON UPDATES**
  - 7.3 Staff Liaison
  - 7.4 Council Liaison
8. **TASK FORCE UPDATES**
  - 8.3 Youth Strategy
  - 8.4 Community Action Team (CAT)
  - 8.5 EDI Workshop Subcommittee
  - 8.6 Chronic Disease Working Group
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting:** November 4, 2020 (Last meeting of 2020)

**Agenda Items Submission Deadline:** October 21, 2020

<p><b>QUESTION PERIOD</b></p> <p>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.</p>
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City of Maple Ridge  
Social Policy Advisory Committee  
MEETING MINUTES

The Minutes of the Regular Meeting of the Social Policy Advisory Committee  
held via teleconference on May 6, 2020 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
Brenna Ayliffe	Fraser Health
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Kim Dumore	School District No. 42
Marissa Stalman	Member at Large
Tarel Swansky	Member at Large

**STAFF PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Blaire Mikoda, Vice Chair	Member at Large
Sarah Armstrong	Member at Large

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-011

It was moved and seconded

**That the May 6, 2020 Social Policy Advisory Committee Meeting Agenda be approved.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-012

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated March 4, 2020 be adopted.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

**6. NEW AND UNFINISHED BUSINESS – Nil**

**7. LIAISON UPDATES**

**7.1 Staff Liaison**

The staff liaison shared a video about the Parks Ambassador Program and described the successes and challenges of the program.

The staff liaison spoke about Youth Week events held online this year and the positive response from the community.

**7.2 Council Liaison**

Councillor Dueck provided an update on City operations since the COVID health emergency began.

**8. SUBCOMMITTEE & TASK FORCE UPDATES**

**8.1 Youth Planning Table**

Brenna Ayliffe provided a summary of the Youth Planning Table meeting that occurred in January and also announced that a grant was received from Fraser Health to work on the education and awareness on vaping. Kim Dumore shared details on a vaping education related Instagram contest that is under development by youth. The Committee discussed new ways to recognize and celebrate local youth.

**8.2 Community Action Team (CAT)**

Kim Dumore shared that CAT has been involved in providing community meals and brown bag lunches during COVID. Work is underway by CAT on a newspaper series focusing on courageous conversations and increasing compassion and overdose awareness.

**8.3 Early Development Instrument Workshop Task Force**

Jenny Earley discussed options for rescheduling the March 12, 2020 workshop that was cancelled due to COVID.

**8.4 Chronic Disease Task Force**

Brenna Ayliffe discussed options for the workshop on Urgent Primary Care Networks that was scheduled to be held in April 2020 but was put on hold due to COVID.

**9. ROUNDTABLE**

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

Annette Morgan and the staff liaison shared that the MACAI Age-Friendly Subcommittee received a \$15,000 Aging Well grant.

The staff liaison confirmed that the Poverty Reduction Grant was submitted however, the review has been delayed due to COVID.

**10. ADJOURNMENT – 8:34 pm**

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Councillor Judy Dueck, Chair

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