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

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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 23rd and "Strengthening Resilience" tentatively scheduled for March 31st.

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

for: Councillor Judy Dueck, Chair

/em