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**City of Maple Ridge
Social Policy Advisory Committee
MEETING MINUTES**

April 6, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC)
held via Zoom teleconference on Wednesday, April 6, 2022 at 6:00 pm.

COMMITTEE MEMBERS PRESENT

Jenny Earley, Chair	Maple Ridge Pitt Meadows Katzie Community Network Member at Large
Tarel Swansky, Vice Chair	Member at Large
Nicole Nouch	School District No. 42 Board Trustee
Kim Dumore	Fraser Health
Ana Sanchez	Maple Ridge Pitt Meadows Katzie Seniors Network
Eileen Dwillies	

STAFF PRESENT

Tony Cotroneo	Staff Liaison/Manager of Recreation & Community Engagement
Stephane Labonne	General Manager, Parks, Recreation and Culture
Mike McLean	Committee Clerk

COMMITTEE MEMBERS ABSENT

Councillor Ahmed Yousef	Council Liaison
Marissa Stalman	Member at Large
Sim Khurme	Youth Member at Large

1. CALL TO ORDER – 6:02 p.m.

2. APPROVAL OF THE AGENDA

R/2022-10

It was moved and seconded

That the April 6, 2022 Social Policy Advisory Committee Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2022-011

It was moved and seconded

That the minutes of the Social Policy Advisory Committee Meeting dated February 2, 2022 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS – NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Welcome of New Committee Member

The Committee welcomed new Member at Large Nicole Nouch.

5.2 Food Security Needs Assessment Update

The Staff Liaison provided an update on the Food Security Needs Assessment Update.

5.3 Poverty Reduction Assessment Update

The Staff Liaison provided an update on the Poverty Reduction Assessment Update.

6. LIAISON UPDATES

6.1 Staff Liaison - NIL

6.2 Council Liaison – NIL

7. TASK FORCE UPDATES

7.1 2022 SPAC Work Plan

The Staff Liaison provided an update on the 2022 SPAC Work Plan.

8. QUESTION PERIOD - NIL

9. ROUNDTABLE

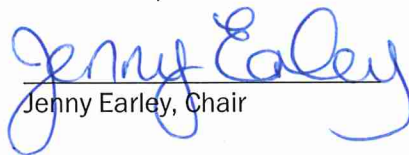
Members provided verbal reports on relevant events, activities and social policy topics.

9.1 Youth Strategy – NIL

9.2 Community Action Team (CAT) – NIL

10. ADJOURNMENT – 7:39 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on
Wednesday, June 1, 2022 at 6:00 p.m.



Jenny Earley, Chair