



**Temporary Modular Housing
Community Advisory Committee**

**Meeting Minutes
Tuesday, October 16, 2018
22548 Royal Crescent, Maple Ridge
4:00 – 5:30 pm**

Minutes were distributed and reviewed by CAC Cttee. Motion to approve meeting minutes were approved by Linda King and Darrell Burnham during the Tuesday, November 19, 2019 Meeting.

Representatives in attendance:

BC Housing
Coast Mental Health
Fraser Health
Maple Ridge RCMP
Katzie First Nations
Concerned Citizens of Maple Ridge
Open Door Church
Becker & Company Lawyers
Ridge Meadows Child Development
City of Maple Ridge

The kick-off meeting was facilitated by Darrell Burnham, CEO, Coast Mental Health. In a roundtable format the committee reviewed the Operations Management Plan, the Terms of Reference and the Code of Conduct for the privacy and protection of both committee members

and tenants. The committee decided to table these documents until the next meeting to give committee members adequate time to review and discuss more.

Committee members suggested a quarterly meeting format, beginning either November or December. The specific date for the next meeting will be confirmed using an online poll. However, it was noted that additional meeting may be organized to address issues. Jason Payne, Senior Manager, Housing Services, Maple Ridge Modular Housing, Coast Mental Health and Renay Bajkay, Director, Supported Housing, Coast Mental Health, will provide their contact information to the committee so they can contact them easily.

As part of the roundtable discussion, a number of committee members addressed the group with the following statements and comments:

- The program manager, Donna McKenna, explained the type of support services and programs available for their tenants with complex needs.
- A representative from BC Housing explained how tenants were selected for the project.
- Fraser Health expressed their desire to connect tenants with care services in the community to support their recovery.
- RCMP believe they have a good relationship with Coast Mental Health and want to continue building connections. They encourage staff at Coast Mental Health to call them with any safety concerns.
- A representative from the City of Maple Ridge looks forward to working with members of the Community Advisory Committee to ensure Maple Ridge modular housing is a success.

Darrell Burnham then invited the Katzie First Nations to work with Coast Mental Health to name the building and provide artwork on the interior walls. Chief Grace Cunningham, Katzie First Nations, accepted and agreed to work with Coast Mental Health on this initiative.

The meeting concluded with a tour of the modular building.

Action items and next steps:

- a. Confirm and organize the next CAC meeting
- b. Review all documents for further discussion at the next CAC meeting
- c. Sign and return the Terms of Reference at the next CAC meeting
- d. Request next steps for building name with Katzie First Nations