

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes of the Community Engagement, Culture and Inclusion
Committee Meeting held on Thursday, June 8, 2017 in Council Chambers
at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

Councillor Ann-Marie Thiele (Chair)
Ping Luo
Babak Taghvaei

MEMBERS ABSENT

Nil

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services

1. CALL TO ORDER

Chair Thiele called the meeting to order at 7:03 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“APPROVAL OF THE AGENDA.”

CARRIED UNANIMOUSLY

3. MINUTES

Nil

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

(a) Welcome and Introductions

Chair Thiele welcomed members to the new committee, and then members and staff introduced themselves and reported their interest in this Committee.

(b) Committee Orientation

Christine Milloy presented the Committee Orientation. Highlighted questions and concerns raised during the presentation included:

- Committee members are permitted to ask exploratory questions of outside organizations when conducting research; however, if members feel they are getting close to a position of representing the Village it is best to request that staff get involved with the research task.
- Staff will provide sample committee meeting minutes for use by the Note Taker at the next meeting.

Committee asked staff to distribute the Age Friendly Action Plan to members for information and reference.

Committee asked staff to provide the latest statistical data (i.e. Census) to members for information and reference.

(c) Discuss Objectives for Current Term

Ping Luo left the meeting at 7:26 p.m.; and returned to the meeting at 7:26 p.m.

Committee discussed the following topics as options to review during their term:

- Community engagement (events, policy and governance issues)
- Heritage preservation (archives)
- Cultural diversity
- Welcome package review
- Age friendly planning
- Community outreach, with focus on new residents.

Committee requested that staff forward the following list to Council for approval:

- Community engagement
- Heritage preservation
- Cultural diversity
- Age friendly planning
- Community outreach to new residents.

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:09 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

A. THIELE

Councillor Ann-Marie Thiele
Chair, Community Engagement, Culture
and Inclusion Committee