COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes of the Community Engagement, Culture and Inclusion Committee Meeting held on Thursday, May 10, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

MEMBERS ABSENT

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

1. Call To Order

Chair Thiele called the meeting to order at 7:07 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. MINUTES

(a) Minutes of the Meeting held on February 8, 2018

It was MOVED and SECONDED:

"THAT THE MINUTES OF THE COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING HELD ON FEBRUARY 8, 2018 BE ADOPTED AS CIRCULATED"

CARRIED UNANIMOUSLY

4. <u>BUSINESS ARISING FROM THE MINUTES</u>

Nil

5. <u>UNFINISHED BUSINESS</u>

Nil

6. <u>NEW BUSINESS</u>

(a) Age-Friendly Planning

Committee discussed the Age Friendly Open House. Highlights of discussion included:

- Staff can only dedicate limited resources to the event; with preference for the committee to organize and host, produce an agenda, presentation, speech, list of resource information and printed materials that the committee would like available, communication survey, beverages and snacks.
- Staff is able to post and print a mail drop notice to residents.
- The committee is willing to take on the organizing of the Age Friendly Open House with the support of Village staff.
- Chair Thiele presented statistics to the committee on the number and percentage of Village residents who are ages 65 and over. She noted that, by percentage of the population, there was an increase of 54% in the 65% + demographic from just under 6% to 9% between 2006 and 2016.
- The committee is hoping to hold the Open House on Monday, June 18, 2018 at 7:00 p.m.

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

"TO ADJOURN"

CARRIED UNANIMOUSLY

The meeting adjourned at 7:28 p.m.	
Certified Correct:	Approved:
C.BAIRD	A.THIELE
Christine Baird	Councillor Ann-Marie Thiele
Manager of Corporate Services	Chair, Community Engagement, Culture and Inclusion Committee