

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, February 21, 2019 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

Recommendation: That the agenda be approved as circulated.

**3. MINUTES**

**Page 1 (a) Minutes of the Meeting held on May 10, 2018**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on May 10, 2018 be adopted as circulated.

**4. BUSINESS ARISING FROM THE MINUTES**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**(a) Alzheimer's Workshop follow up and next steps.**

Recap of January 31 Alzheimer's/Dementia open house.

**(b) Village of Anmore events.**

Committee to discuss relevant events of interest.

**(c) Follow up on discussion from last meeting.**

- Next meeting date. (Current term ending March 31)
- Committee Membership.

**7. ADJOURNMENT**

# 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

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## **MEMBERS PRESENT**

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

## **MEMBERS ABSENT**

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. BUSINESS ARISING FROM THE MINUTES**

Nil

### **5. UNFINISHED BUSINESS**

Nil

**6. NEW BUSINESS**

**(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. ADJOURNMENT**

It was MOVED and SECONDED:

**“TO ADJOURN”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:28 p.m.

Certified Correct:

Approved:

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Christine Baird  
Manager of Corporate Services

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