

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes of the Community Engagement, Culture and Inclusion Committee Meeting held on Thursday, February 21, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

Councillor Polly Krier
Kerri Palmer Isaak
Ping Luo
Shaunda Moore
Trudy Schneider

1. CALL TO ORDER

Chair Krier called the meeting to order at 7:04 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 May 10, 2018

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE COMMUNITY ENGAGEMENT,
CULTURE AND INCLUSION COMMITTEE MEETING HELD ON
MAY 10, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

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

Committee discussed the success of the January 31 Alzheimer's/Dementia open house and how it was well attended with the majority of people being caregivers. The committee further discussed the next steps highlighted below:

- There was a desire from attendees to ask questions in a more private setting;
 - Consider including “break out” groups for future meetings for those not comfortable speaking in a large group.
- Most people wanted to know how to get help as opposed to learning the beginning stages of the disease.
- Chair Krier informed members that she would like the Village of Anmore to be a “Dementia Friendly Community” and apply for a grant through UBCM which would provide more access to services from the Alzheimer's Society. Workshops for consideration would be ongoing caregiver's workshops and workshops for people living with dementia and their care partners.

Action item: Chair Krier to follow up with the Alzheimer's Society to set up a 2 day caregiver workshop.

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

The committee discussed relevant events of interest and points included:

- Ma Murray Day – Increase presence and Historical heritage to be a bigger component;
 - showcase artifacts
 - update story boards
 - include a typesetting craft for kids
 - share Ma Murray's newspapers
 - increase Anmore stories; historical interview from residents

Action item: Request staff to investigate possible grants available for highlighting heritage.

- Cultural Celebration Day 2020 – to hold on the Friday prior to Father's Day
- May Day Basket 2020
- Snow Angel Program 2020

- Incorporate Senior Activities

Action item: Kerri Palmer Isaak to follow up with interested parties to determine what could be offered for beginners/senior yoga classes in the council chambers.

(c) Follow up on discussion from last meeting.

Members agreed to discuss upcoming dates at the next meeting and target the meetings to be a maximum of 1 hour.

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:12 p.m.

Certified Correct:

Approved:

“Karen Elrick”

“Polly Krier”

Karen Elrick
Manager of Corporate Services

Councillor Polly Krier
Chair, Community Engagement, Culture
and Inclusion Committee