

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, April 11, 2019 at 4:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

Recommendation: That the agenda be approved as circulated.

3. **MINUTES**

(a) **Minutes of the Meeting held on March 14, 2019**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on March 14, 2019 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Committee Orientation**

- Staff to provide overview of committee process and procedures.

(b) **Meeting Schedule for Current Term April 1, 2019 – March 31, 2021**

Recommendation: That the Community Engagement, Culture, and Inclusion Committee set the meeting schedule for the April 1, 2019 to March 31, 2021 term as follows:

Day/Time Meeting

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

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

Committee to discuss relevant events of interest.

(e) Follow up on discussion from last meeting.

7. ADJOURNMENT

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, March 14, 2019 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

Councillor Polly Krier, Chair
Kerri Palmer Isaak
Shaunda Moore

COMMITTEE MEMBERS ABSENT

Ping Luo
Trudy Schneider

1. CALL TO ORDER

Chair Krier called the meeting to order at 7:35 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 21, 2019

It was MOVED and SECONDED:

THAT THE MINUTES OF THE COMMUNITY ENGAGEMENT,
CULTURE AND INCLUSION COMMITTEE MEETING HELD ON
FEBRUARY 21, 2019 BE ADOPTED AS CIRCULATED.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

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

- Next event to be schedule in late May/June “Understanding Communications and Behaviour”.
- Potential for future workshops to be cohosted by Anmore and Port Moody.

Action Item: Cllr. Polly Krier to continue to work with Alzheimer Society and City of Port Moody regarding future workshops.

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

The following discussion took place regarding Village of Anmore events:

Easter:

- Committee to support event.
- Committee has been in contact with staff who will touch base after spring break.

Ma Murray Days:

- Opportunity for CECI Committee to highlight the committee’s activities at this event.
- Display of some of the archive items.
- Showcase archive items that need identification.

Other events:

- On hold pending new civic centre.
 - Culture Celebration
 - May Day
 - Snow Angels

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

Yoga

- There has been interested expressed in running a class pending finding a suitable space.

Action Items:

- Cllr. Polly Krier to discuss use of Village Hall for yoga classes with staff.
- Kerri Palmer Isaac to firm up class details.

Heritage Items. The committee expressed appreciation for Shannon Cooper's efforts cataloguing heritage items.

Action Items:

- Kerri Palmer Isaac to invite Shannon to future meeting.
- Cllr. Polly Krier to bring forward information to Council on collection of current items for inclusion in Heritage Archives.
- Facebook to be used to identify unknown artifacts and highlight the many archival items.

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:42 p.m.

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

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