

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Wednesday, May 15, 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 April 11, 2019**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on April 11, 2019 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Dementia Workshop – May 29, 2019.**

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

Committee to discuss relevant events of interest.

7. **ADJOURNMENT**

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



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

MEMBERS PRESENT

Councillor Polly Krier, Chair
Kerri Palmer Isaak
Shaunda Moore
Trudy Schneider

MEMBERS ABSENT

Chloe Heisler

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services*

1. CALL TO ORDER

Chari Krier called the meeting to order at 4:03 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 March 14, 2019

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS**(a) Committee Orientation**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of committee process and procedures.

Discussion points included:

- Process for minutes and recommendations to be brought forward to Council
- Clarification of Committee, Staff, and Council roles
- Follow up process for resolutions brought forward to and endorsed by Council

*Ms. Karen Elrick left the meeting at 4:30 p.m.

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

It was MOVED and SECONDED:

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

2nd Thursday of each Month at 4 p.m., or as needed.

CARRIED UNANIMOUSLY

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

Councillor Polly Krier met with Councillor Amy Lubik, Port Moody, who is interested in participating in the workshop series and hosting at the Inlet Theatre. Port Moody needs to schedule session one prior to consideration of scheduling session two. The second workshop in the series is "Understanding Communications and Behaviour".

Action: Cllr. Krier to contact Janine at the Alzheimer Society regarding date for the "Understanding Communications and Behaviour" in Anmore.

(d) Village of Anmore events.

Easter:

- Ready for this year
- Weather dependent for attendance

- Future potential to reach broader group of people

Ma Murray Day:

- Larger presence of Ma Murray at Ma Murray Day and use of 10 x 10 tent for outside heritage display
- Whether Heritage Village Museum could provide support on activity for event

Action: Invite Shannon to attend June meeting to present regarding use of heritage items for Ma Murray Day and invite Sabina to July meeting to discuss Ma Murray Day.

Proposal for Picnic in the Park Event:

- Casual event
- Bring your own games and picnic
- “Block Party” type event

It was MOVED and SECONDED:

THAT the Committee recommend THAT Council direct staff to promote and prepare Spirit Park for the 1st Annual Picnic in the Park to be held from 6 p.m. – 9 p.m. on Friday, August 16.

CARRIED UNANIMOUSLY

(e) Follow up on discussion from last meeting.

Yoga:

- Cllr. Krier will discuss use of Village Hall for Yoga class and any insurance requirements.

Discussion ensued regarding whether the potential for coordinating some type of “parents night out” event with babysitting. Committee members will provide any further input at the next meeting.

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 5:02 p.m.

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

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