

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, July 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 May 15, 2019**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on May 15, 2019 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

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

Committee to discuss relevant events of interest.

1. Heritage Project - Ma Murray Day
2. Picnic in the Park – August 16

7. **ADJOURNMENT**

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



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

---

## **MEMBERS PRESENT**

Councillor Polly Krier, Chair  
Shaunda Moore  
Trudy Schneider

## **MEMBERS ABSENT**

Kerri Palmer Isaak  
Chloe Heisler

### **1. CALL TO ORDER**

Chair Krier called the meeting to order at 4:08 p.m.

### **2. APPROVAL OF THE AGENDA**

Recommendation: That the agenda be approved as circulated.

CARRIED UNANIMOUSLY

### **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.

CARRIED UNANIMOUSLY

### **4. BUSINESS ARISING FROM THE MINUTES**

None.

### **5. UNFINISHED BUSINESS**

None.

## 6. NEW BUSINESS

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

- Chair Krier to arrange for coffee and snacks
- Posters have been created to social media distribution
- Chair Krier to send poster to Anmore Times and Anmore Alternative and notify attendees from first workshop
- Chair Krier to discuss vendor involvement
- An invitation to Councillor Lubik, Port Moody will be extended

It was agreed by consensus of committee members that Cllr. Krier will bring forward a request from the Committee that Council support the Community Engagement Culture and Inclusion Committee hosting of the Alzheimer Society Workshop on May 29 at Village Hall and that Council authorize a budget of \$75 for the event.

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

#### August 16 – Anmore Picnic in the Park “Bring Your Own Everything” event components:

- Provide a gathering place
- Arrange for food trucks
- “Bring your own everything”
- Potential for brewery participation
- Request sponsorship from Brilliant Circle Group for blow up movie screen or bouncy castle
- Sound system – Cllr. Weverink
- If raining could move inside Village Hall or have tents set up

#### July Event

- P. Krier and K. Palmer Isaak to meet with Nancy and Candice from Garden Club who wish to organize an adult only event in July in Spirit Park

#### Ma Murray Day

- Invite Shannon to June meeting regarding archives.

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

**CARRIED UNANIMOUSLY**

The meeting adjourned at 4:46 p.m.

Certified Correct:

Approved:

---

Karen Elrick  
Manager of Corporate Services

---

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