COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES

Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, September 12, 2019 at 6:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

Councillor Polly Krier, Chair Chloe Heisler Kerri Palmer Isaak

1. CALL TO ORDER

Chair Krier called the meeting to order at 6:05 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

IT WAS MOVED AND SECONDED:

That the agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. <u>MINUTES</u>

(a) Minutes of the Meeting held on July 11, 2019

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

This item was tabled for the next meeting.

4. BUSINESS ARISING FROM THE MINUTES

- 5. <u>UNFINISHED BUSINESS</u>
- 6. <u>NEW BUSINESS</u>
 - (a) Review of Bring Your Own Everything Event in Spirit Park August 16, 2019

This item was tabled for the next meeting.

VILLAGE OF ANMORE

MEMBERS ABSENT Trudy Schneider

Shaunda Moore

(b) Review of Ma Murray Day

Discussion points included:

- Positive feedback received on the Ma Murray display
- Committee members expressed thanks to Shannon Cooper for helping compile items for the display
- Intent is to build on this for next year' event

IT WAS MOVED AND SECONDED:

That the Committee recommend That Council direct staff to distribute a survey to be created by the Community Engagement Culture and Inclusion Committee to Village residents in order to gauge the overall success of Ma Murray Day event.

CARRIED UNANIMOUSLY

(c) Dementia Workshop – next steps

This item was tabled for the next meeting.

Additional Item - Welcome to Anmore Brochure

Ms. Juli Halliwell, CAO, approached the committee regarding creating a "Welcome to Anmore" brochure for new residents. Committee members agreed to take on this project and discussed next steps and what to include in the brochure.

7. <u>ADJOURNMENT</u>

IT WAS MOVED AND SECONDED:

That the meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Approved:

Karen Elrick Manager of Corporate Services

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