

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, November 14, 2019 at 4:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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## **MEMBERS PRESENT**

Councillor Polly Krier, Chair  
Chloe Heisler  
Kerri Palmer Isaak  
Shaunda Moore

## **MEMBERS ABSENT**

Trudy Schneider

## **OTHERS PRESENT**

Karen Elrick, Manager of Corporate Services

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

Chair Krier called the meeting to order at 4:10 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 July 11, 2019 and Minutes of the Meeting held on September 12, 2019**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on July 11, 2019 and the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on September 12, 2019 be adopted, as circulated.

CARRIED UNANIMOUSLY

**4. BUSINESS ARISING FROM THE MINUTES****(a) Ma Murray Day Survey**

Committee members agreed that it was still relevant to distribute an event survey.

The resolution will be before Council at the November 19, 2019 and Councillor Krier will get feedback on survey questions at that meeting.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS****(a) Review of Bring Your Own Everything Event in Spirit Park – August 16, 2019**

Committee members recapped the event including the following points:

- Overall successful event and should continue next year
- Small but diverse group was in attendance which included new residents
- Challenge planning with weather dependency
- How to better market the event (Instagram?)

**Action Item:** Committee to bring this item back as an agenda item at a meeting in January or February 2020 to choose a date and discuss further ideas for 2020 event.

**(b) Dementia Workshop – next steps**

Cllr. Krier brought forward email communication from Massi Bakshian, Clinical Director of Safe Care Home Support regarding the potential for holding dementia friendly cafes to support families who have loved ones with dementia at the Village Hall.

IT WAS MOVED AND SECONDED:

That the Committee recommend THAT Council authorize the use of the Village Hall Council Chamber by Safe Care Home Support, once per month for a 2 hour daytime period, for the purpose of holding a dementia friendly café and THAT Council waive the rental fee.

Carried Unanimously

**(c) Gordon Transitional House – collection of items**

Committee members discussed the possibility of collecting items for the 3030 Gordon Transitional House. It was agreed to piggyback onto the Light Up Spirit Park event and that a tent could be set up for collection items at the event. Cllr. Krier will provide a list of items wanted for collection.

Action Item: Staff to include information regarding collection of items to Light Up Spirit Park event flyers. Cllr. Krier to communicate with staff regarding specific items being requested

**(d) Welcome to Anmore Guide**

Committee members discussed potential components of a Welcome to Anmore Guide and agreed to bring ideas for the guide to the next committee meeting.

**7. ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn the meeting at 5:19 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

**“Karen Elrick”**

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Karen Elrick  
Manager of Corporate Services

Approved:

**“Polly Krier”**

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