

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, March 12, 2020 at 5:00 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 January 9, 2020**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on January 9, 2020 be adopted, as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Welcome to Anmore Guide**

Committee members to provide feedback on components of guide to be produced.

7. **ADJOURNMENT**

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, January, 9, 2020 at 5:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

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

1. CALL TO ORDER

Chair Krier called the meeting to order at 5:07 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 November 19, 2019

It was MOVED and SECONDED:

That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on November 19, 2019 be adopted, as circulated.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

The Committee expressed its thanks to the community for the donations to 3030 Gordon Transition House of 6 bags of clothing and to Share Foodbank of 145 pounds of food at the Light Up Spirit Park event.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS**(a) Welcome to Anmore Guide**

Committee members reviewed the Bowen Island Welcome Guide as a model to use to update to tailor to Anmore.

Discussion ensued regarding components and Cllr. Krier agreed to communicate with committee members to divide workload for the next meeting scheduled for February 13, 2019. Further discussion will be needed on design but the committee is suggesting a 5x7 booklet.

(b) Events and Priorities for Committee for 2020

Cllr. Krier provided an on table 2019 review and 2020 planning outline which is included as Attachment 1 and forms part of the original minutes. The Committee reviewed 2019 accomplishments. 2020 goals were set based on projects considered in the past year.

2020 goals for the CECL committee:

1. BYOEverything
2. Ma Murray Archives
3. Welcome to Anmore Brochure
4. May Day Baskets
5. Maintain/Document Anmore Heritage
6. Instagram Account (Village of Anmore)

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 6:25 p.m.

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

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