

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, January 14, 2021 at 4:00 p.m. Virtually via Zoom

**NOTE: Due to COVID precautions we invite members of the public to view the meeting by accessing the meeting via phone, laptop or tablet, as outlined below. We ask that you please DO NOT turn on your camera or mic for the meeting.**

Please note that the meeting will be streamed via Zoom Meeting

<https://us02web.zoom.us/j/81651899112?pwd=NW4zdIVpcWxwRmhhUnVjTTV5RmtQdz09>

Password: CECI

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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 November 12, 2020**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on November 12, 2020 be adopted, as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **2021 Committee Focus**

Committee members to discuss areas of focus for 2021.

7. **ADJOURNMENT**

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting held on Thursday, November 12, 2020 at 4:00 p.m. via Zoom

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## **MEMBERS PRESENT**

Councillor Polly Krier, Chair  
Chloe Heisler  
Kerri Palmer Isaak

## **MEMBERS ABSENT**

Shaunda Moore  
Trudy Schneider

## **GUESTS PRESENT**

Georgia Lyons

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

Chair 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 amended.

Carried Unanimously

### **3. MINUTES**

#### **(a) Minutes of the Meeting held on October 8, 2020**

It was MOVED and SECONDED:

That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on October 8, 2020 be adopted, as circulated.

Carried Unanimously

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

None

### **5. UNFINISHED BUSINESS**

None

## 6. NEW BUSINESS

### (a) Candy Cane Lane on Ravenswood

Members discussed and provided feedback on how to promote and encourage residents to participate in Candy Cane Lane. Discussion points included:

1. To commence December 5<sup>th</sup> to January 2<sup>nd</sup>
2. Promote via Village communication channels to include appropriate hashtags for Eagle Ridge Hospital Foundation (ERHF) and the Village of Anmore
3. Signage and Flyers to be created to include the following key items:
  - Title
  - Date
  - Make note that 100% of funds directly to ERHF
  - Ways to donate
  - #'s
  - Remind all visitors to drive carefully
  - Branding:
    - i. Village of Anmore
    - ii. ERHF
    - iii. Sign printer if they comp it

ACTION ITEMS: Georgia Lyons to work on the following items

- Reach out to ERHF
  - Go Fund Me to collect funds
  - Is there an interest in clothing donations for the ERHF Thrift Store?
  - Request social media information from ERHF for marketing purposes
1. Contact printing company to have flyers printed
  2. Work together with Chloe Heisler on a Go Fund Me Page

ACTION ITEMS: Chair Krier to firm up details with the Village; Committee to be available to support Ms. Lyons when required

### (b) 3030 Gordon Shelter Donations

Members discussed and noted the last day to accept donations is December 1<sup>st</sup> and agreed to organize donation requests to their distribution list and coordinate picks ups and drop offs.

ACTION ITEM: Chair Krier to coordinate pick up, sorting and delivery to 3030 Gordon Shelter with the Village truck and/or a volunteer driver

Members were happy to hear of a donation for \$350.00 by Mike Londry from Westside Pest Control and noted the need of a hearing aide for a senior homeless resident at the 3030 Gordon Shelter.

ACTION ITEM: Chair Krier to reach out to Mr. Londry to gauge his interest

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

Carried Unanimously

The meeting adjourned at 4:58 p.m.

Certified Correct:

Approved:

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Karen Elrick  
Manager of Corporate Services

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