

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, March 11, 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/85144460078?pwd=N3AzcG5WZ05ISHIDdDh0QjllQTJPdz09>

Password: CECI

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 February 11, 2021**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on February 11, 2021 be adopted, as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Anmore Heritage Archiving**

Committee members to discuss priorities and criteria for identification of articles and information of interest to preserve.

7. **ADJOURNMENT**

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting held on, February 11, 2021 virtually via Zoom

MEMBERS PRESENT

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

MEMBERS ABSENT

Shaunda Moore

1. CALL TO ORDER

Chair Krier called the meeting to order at 4:04 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 January 14, 2021

It was MOVED and SECONDED:

That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on January 14, 2021 be adopted, as circulated.

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

The committee requested an update on the token of thanks and letter sent to Georgia Lyons.

5. UNFINISHED BUSINESS

Chair Krier provided an update on the status of the Anmore Welcome Guide

6. NEW BUSINESS**(a) 2021 Committee Focus**

The committee discussed and agreed to have a Village of Anmore Easter Colouring Contest. Discussion points included:

- Chloe Heisler to create two drawings for the contest and send to Chair Krier by February 22nd
- Age categories ~ 0-3 years, 4-6 years, 7-9 years, 10+ years
- Contest sheets to be posted on the Village website, Anmore Times, and make available at the Village Hall for pick up (tentative)
- Deadline for submission ~ March 30th
- Winners to be determined by a random draw
- Prizes will be safely delivered (doorstep drop off) via the Easter Bunny either Friday, April 2nd or Saturday, April 3rd

ACTION ITEMS:

- Request \$200.00 from the Village to purchase prizes
- Trudy Schneider to request 3 pages for the March edition of the Anmore Times to advertise and provide contest sheets and; 2 pages for the April edition, announcing winners, include artwork and photos of the Easter Bunny making deliveries
- Request to advertise on the Village signboards, website and social media

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

Carried Unanimously

The meeting adjourned at 4:39 p.m.

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

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