

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, March 11, 2021 at 4:00 p.m. via Zoom

MEMBERS PRESENT

Councillor Polly Krier, Chair
Kerri Palmer Isaak
Trudy Schneider

MEMBERS ABSENT

Chloe Heisler
Shaunda Moore

GUESTS PRESENT

Sabina Perrin

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 February 11, 2021**

It was MOVED and SECONDED:

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

Carried Unanimously

4. **BUSINESS ARISING FROM THE MINUTES**

(a) **Welcome to Anmore Handbook**

- Committee was pleased with the overall look and feel of the handbook.
- Concern came up about the size – quite large and expensive to print.
- Does it need to be two different documents – user friendly for both online and in print for quick reference should.
- Sabina had originally included more information -more specific and important details.
- Sabina will revisit earlier email and discuss next steps with Juli.

ACTION - finalize the online version and then reformat only appropriate information for a booklet style piece available in printed format to any resident.

5. **UNFINISHED BUSINESS**

(a) **Easter Bunny**

Cllr. Krier updated the committee on yesterday's announcement of the Easter Colouring contest. The following details were determined:

- Kerri will shop for 4 baskets using the \$200 budget approved by council
- Doorstep delivery will be Thursday, April 1st at 4:30
- Chloe will be the Easter Bunny
- Weather permitting, Kerri will transport bunny and prizes in The Thing
- Other committee members are welcome to join
- Winners will be notified in advance to ensure someone is home

6. **NEW BUSINESS**

(a) **Anmore Heritage Archiving**

Discussion points included:

1. What to do with the past items archived by Shannon
2. Policy on how to capture future items
3. Use newly formatted policy to fill the gaps from the past 20 years.
4. Possibility of a Heritage sub-committee to gather missing items.

It was MOVED and SECONDED:

The Committee recommends that Council authorize the temporary reallocation of staff resources from special events to creation of a framework for an ongoing process to identify and archive records and items of a historic value to the Village of Anmore

Carried Unanimously

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 5:14 p.m.

Certified Correct:

Approved:

“Karen Elrick”

“Polly Krier”

Karen Elrick
Manager of Corporate Services

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