# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, May 13, 2021 at 7:00 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/82544511499

# 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 March 11, 2021

Recommendation: That the Minutes of the Community Engagement, Culture and

Inclusion Committee meeting held on March 11, 2021 be adopted,

as circulated.

#### 4. BUSINESS ARISING FROM THE MINUTES

#### 5. UNFINISHED BUSINESS

# 6. <u>NEW BUSINESS</u>

#### (a) Committee Orientation

Staff to provide overview of committee processes and procedures.

#### (b) 2021 Committee Focus

Committee members to discuss areas of focus for 2021. Recap and focus attached.

#### 7. ADJOURNMENT

# 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**

# **MEMBERS ABSENT**

Councillor Polly Krier, Chair Kerri Palmer Isaak Trudy Schneider 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. <u>BUSINESS ARISING FROM THE MINUTES</u>

#### (a) Welcome to Anmore Handbook

- o Committee was pleased with the overall look and feel of the handbook.
- o 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.
- o 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. <u>UNFINISHED BUSINESS</u>

## (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
- o Doorstep delivery will be Thursday, April 1st at 4:30
- Chloe will be the Easter Bunny
- o Weather permitting, Kerri will transport bunny and prizes in The Thing
- o Other committee members are welcome to join
- Winners will be notified in advance to ensure someone is home

# 6. <u>NEW BUSINESS</u>

#### (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

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It was MOVED and SECONDED:

"TO ADJOURN."

**CARRIED UNANIMOUSLY** 

The meeting adjourned at 5:14 p.m.

Certified Correct:	Approved:	
Varan Elrick	Councillor Dally Krior	
Karen Elrick	Councillor Polly Krier	
Manager of Corporate Services	Chair, Community Engagement, Culture	
	and Inclusion Committee	



# Community Engagement, Culture, and Inclusion Committee 2020 Recap & 2021 Goals

# 2020 Accomplishments

- Collected donations for 3030 Gordon Transitional Housing & Shelter
- Welcome to Anmore Guide content discussion completed; passed on to designers

# **Potential Projects Considered**

- English Classes
- Yoga at Village Hall
- Snow Angels
- Culture Celebration

- May Day
- Maintain Anmore Heritage/Stories
- Easter

#### **2021 Goals**

- Welcome to Anmore Booklet complete design, publish online, distribute to all residents with the intent to continue distributing to newcomers
- 2. Village of Anmore Archives how do we catch-up and create a plan for keeping the archives up to date. Delegation to Council
- 3. Maintain Anmore Heritage/Stories update storyboards at Village Hall and online. Call out for volunteers to gather information and do interviews.
- 4. Village Instagram Account discuss feasibility with Village staff
- 5. Collect donation items for a yet to be determined charity
- 6. Candy Cane Lane
- 7. Anmore "Angels" discuss the pros and cons.

#### Potential 2022 Goals

- 1. May Day Basket Fundraiser
- 2. BYOEverything add 3030 donations, cultural celebration, and Music in the Park
- 3. Local Phonebook
- 4. Beginner Yoga at Village Hall