

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, May 13, 2021 at 7:00 p.m. Virtually via Zoom

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## MEMBERS PRESENT

Councillor Polly Krier, Chair  
Chloe Heisler  
Trudy Schneider  
Addie Southam

## MEMBERS ABSENT

Kerri Palmer Isaak

## OTHERS PRESENT

Karen Elrick, Manager of Corporate Services

### 1. CALL TO ORDER

Chair Krier called the meeting to order at 7:02 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 March 11, 2021**

It was MOVED and SECONDED:

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

Carried Unanimously

### 4. BUSINESS ARISING FROM THE MINUTES

**5. UNFINISHED BUSINESS****6. NEW BUSINESS****(a) Committee Orientation**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the committee structure and procedures.

Discussion points included:

- Process for minutes and recommendations to be brought forward to Council
- Clarification of Committee, Staff, and Council roles
- Follow up process for resolutions brought forward to and endorsed by Council

**(b) 2021 Committee Focus**

Committee members discussed areas and focus for 2021. Discussion points included:

- Continuing challenge of not being able to hold events due to COVID
- Archive and heritage preservation
- Donations for COVID response shelter
- Complete print copy of Welcome Guide

Action Item: Cllr. Krier to circulate list of items for collection for donation for COVID response shelter or 3030 Gordon.

**7. ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn the meeting at 7:40 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

**“KAREN ELRICK”**

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Karen Elrick  
Manager of Corporate Services

Approved:

**“POLLY KRIER”**

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