

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, February 22, 2024 at 6:00 p.m. in the Boardroom of the Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC

MEMBERS PRESENT

Councillor Polly Krier (Chair)
Xiaoxiao (Bella) Geng
Kerri Palmer Isaac
Beth Payne (attended electronically)
Susan Mueckel (attended electronically)

MEMBERS ABSENT

Dayana Cardenas

OTHERS PRESENT

Rhonda Schell, Manager of Corporate Services

1. CALL TO ORDER

The meeting was called to order at 6:13 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 July 22, 2021**

It was MOVED and SECONDED:

That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on July 22, 2021 be adopted, as circulated.

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES**5. UNFINISHED BUSINESS****6. NEW BUSINESS****(a) 2021 Community Engagement**

Nothing was discussed. There was general consensus to postpone this agenda item to the next meeting.

- Previous community survey, events review, Ma Murray tagline.

(b) Committee Orientation

Staff provided an overview of CECEI Committee roles and responsibilities, committee mandate in Terms of Reference and meeting procedures.

(c) Meeting Schedule for Current Term

It was MOVED and SECONDED:

That the Community Engagement, Culture, and Inclusion Committee set the meeting schedule for the current term ending March 31, 2025 as follows, with additional meetings called by the Chair, as needed:

Thursday, April 4, 2024 at 6pm

Thursday, July 4, 2024 at 6pm

Thursday, October 3, 2024 at 6pm

Thursday, January 9, 2025 at 6pm

Carried Unanimously

(d) Accessibility Act

Staff provided a brief overview of the accessibility plan requirements in the BC Accessibility Act. Discussion points included that there is a vacant spot on the committee for an additional member, that dementia may qualify as a disability, and there may be a community member willing to volunteer for the committee.

Action Item: Chair Krier to contact Disability Alliance BC to schedule a delegation for the next committee meeting and contact other small communities to research what approach they have taken to develop an accessibility plan.

(e) 2024 Work Plan

Committee members reviewed prior accomplishments and status of goals and discussed areas of focus for 2024.

Discussion Points included:

- Completed accomplishments: and the status of outstanding goals
 - Welcome to Anmore Booklet
 - Village Instagram Account – will not proceed
 - Anmore “Angels” – will not proceed
- Ongoing goals:
 - Village of Anmore Archives
 - Maintain Anmore Heritage/Stories – update storyboards and online
 - Collect donation items for charity
 - Candy Cane Lane
 - May Day Basket Fundraiser
 - BYOEverything Picnic
 - Local Phonebook
 - Beginner Yoga at Village Hall
- New 2024 goals:
 - Scheduling regular dementia workshops and focus groups
 - Community Village Hub rental policies
 - Re-establishing Youth Bingo events

Action Item: Chair Krier to create 2021 Recap and 2022/2024 Goals Document.

7. ADJOURNMENT

It was MOVED and SECONDED:

That the meeting be adjourned at 7:06 p.m.

Carried Unanimously

Certified Correct:

“Rhonda Schell”

Rhonda Schell
Manager of Corporate Services

Approved:

“Polly Krier”

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