

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – AGENDA



Agenda for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, October 3, 2024 at 6:00 p.m. in the Boardroom of the Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC

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1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

Recommendation: That the agenda be approved as circulated.

3. **DELEGATION**

4. **MINUTES**

(a) **Minutes of the Meeting held on July 4, 2024**

Recommendation: That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on July 4, 2024 be adopted, as circulated.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

(a) **Accessibility Act Compliance**

Committee to discuss next steps to developing an accessibility plan.

Recommendation: THAT the Committee recommend to Council that staff research funding opportunities and apply for grants to engage a consultant to assist with developing an accessibility plan.

8. **ADJOURNMENT**

# COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting scheduled for Thursday, July 4, 2024 at 6:00 p.m. in the Boardroom of the Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC

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## MEMBERS PRESENT

Councillor Polly Krier (Chair)  
Xiaoxiao (Bella) Geng  
Kerri Palmer Isaac\*  
Beth Payne  
Dayana Cardenas

## MEMBERS ABSENT

Susan Mueckel

## OTHERS PRESENT

Mike Prescott, Disability Alliance BC

### 1. CALL TO ORDER

Chair Krier called the meeting to order at 6:10 p.m.

\* Kerri Palmer Isaac arrived at 6:11 p.m.

### 2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

THAT the agenda be approved as circulated.

Carried Unanimously

### 3. DELEGATION

#### (a) Disability Alliance BC

Mike Prescott, Projection Manager, Accessible Organizations Project with Disability Alliance BC, provided an overview of resources available to develop an accessibility plan.

Members discussed and provided feedback on:

- Criteria for persons who meet accessibility committee criteria and how to recruit
- How to develop an Accessibility Plan
- There was general consensus to conduct a survey

Action Item:

1. Mike Prescott to provide sample surveys, consultant contact information, and funding information.
2. Recommend that the Village include a plan for compliance with the Accessible BC Act and steps taken on the Village website.

**4. MINUTES**

**(a) Minutes of the Meeting held on February 22, 2024**

IT WAS MOVED AND SECONDED:

THAT the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on February 22, 2024 be adopted, as circulated.

Carried Unanimously

**5. BUSINESS ARISING FROM THE MINUTES**

None.

**6. UNFINISHED BUSINESS**

**(a) 2021 Community Engagement**

Previous community survey, events review, Ma Murray tagline.

Discussion Points included:

- Review of previous surveys
- Recruiting members to the CECI Committee to meet the Accessible BC Act requirements

Action item: Chair Krier to review past survey and recommend that a consultant develop accessibility questions.

## 7. NEW BUSINESS

### (a) **Accessibility Plan**

Discussion points included:

- The committee determined that the next step in developing an accessibility plan is to engage a consultant and receive funding through Disability Alliance BC.
- The importance of creating the plan and sharing steps on the Village website to show compliance with the Act.

### (b) **2024 Work Plan**

Committee members discussed a 2021 Recap and 2022/2024 Goals

Discussion points included:

- 2024/25 Work Plan to include:
  - Accessibility BC Act Compliance
  - Ma Murray Day:
    - artifacts to display
    - receive donations of nonperishable food
  - Maintain Anmore Heritage/Stories by updating family profiles
  - Dementia workshops
- Future:
  - BYOCulture Multicultural event similar to BYOEverything,
  - Incorporate a tea party into another Village event
- Prioritizing actions to form achievable goals
- Creation of a future events list
- Importance of the committee to promote inclusivity by recommending opportunities for people to gather.
- The Committee's role in HUB rental policies

<p><u>Action items</u>: Chair Krier to update recaps for 2021 and 2022/24</p>
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**8. ADJOURNMENT**

It was MOVED and SECONDED:

That the meeting be adjourned at 7:44 p.m.

Carried Unanimously

Certified Correct:

Approved:

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Rhonda Schell  
Manager of Corporate Services

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