

City of Port Moody Minutes

Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, June 9, 2021 via Zoom.

Present

Nathan Piasecki, Chair Nyah Courchesne

Daniel Dian Arun Ghag Chloe Goodison Esme Harris Nicole Leng

Pedram Moshirfatemi

Raag Nair (arrived at 5:23pm)

Palak Sharma Sarah Wong Jennifer Zhang Chris Zhao

Absent

Roxanna Ferdowsi

In Attendance

Megan Krempel, Recording Secretary, Raincoast Ventures Ltd.

Jim LaCroix – Manager of Recreation Corina Lefebvre – Recreation Programmer

Councillor Steve Milani - Council Representative

Mayor Rob Vagramov - Alternate Council Representative

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 5:06pm.

Acknowledgement of Unceded Territories 1.2 The Committee acknowledged the traditional territories of the

Coast Salish First Nations.

2. Adoption of Minutes

Minutes

2.1 YFC21/012

Moved, seconded, and CARRIED

THAT the minutes of the Youth Focus Committee meeting held Wednesday, May 12, 2021 be adopted.

3. Unfinished Business

4. New Business

Closed Meeting

4.1 YFC21/013

Moved, seconded, and CARRIED

THAT pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Youth Focus Committee be closed to the public as the subject matter being considered relates to the following:

• 90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on conditions of anonymity.

The regular meeting recessed at 5:10pm and reconvened at 5:15pm.

Orange Shirt Day Subcommittee Update

- 4.2 The Orange Shirt Day Subcommittee advised that in response to the recent events related to the former residential school in Kamloops, a kindness e-card with a focus on "Every Child Matters" will be created, and the following was noted:
 - the e-cards could be sold on the City of Port Moody website:
 - the e-card artwork would be created by a local Indigenous artist;
 - the artwork would focus on themes such as reconciliation and connection using an orange colour scheme; and
 - the e-cards could be sold for \$2 each or by donation, with all proceeds going to the Orange Shirt Day Foundation.

The Orange Shirt Day Subcommittee advised that they will continue work through the summer in preparation for Orange Shirt Day on September 30, 2021.

Action: Arun Ghag to confirm an artist for the e-card.

Council Presentation to Youth Scholarship Award Recipient

4.3 The Chair advised that information regarding the presentation of the Youth Scholarship Award will be communicated at a later date.

5. Information

Staff Updates

5.1 Staff expressed gratitude to Committee members' for their work and advised that some Committee members' terms are expiring at the end of July 2021, and encouraged eligible Committee members to reapply for the 2021-2022 term.

6. Adjournment

The Chair adjourned the meeting at 5:25pm.

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