



# City of Port Moody

## Minutes

### Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, September 8, 2021 via Zoom.

#### **Present**

Corina Lefebvre, Chair  
Clara Beckwith-Jamieson  
Arun Ghag  
Esme Harris  
Nicole Leng  
Amber Leung  
Emily Qin  
Daniel Seo  
Leah Song  
Troy Tjia  
Eleanor Wang  
Sarah Wong  
Chris Zhao

#### **Absent**

Mayor Rob Vagramov – Alternate Council Representative  
Roxanna Ferdowski  
Ruby Goodison  
Geet Nair (Regrets)  
Raag Nair (Regrets)  
Toby Pham

#### **In Attendance**

Esin Gozukara – Legislative Services Assistant  
Jim LaCroix – Manager of Recreation  
Councillor Steve Milani – Council Representative  
Jennifer Mills – Committee Coordinator

#### **1. Call to Order**

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#### **Call to Order**

1.1 The Chair called the meeting to order at 5:04pm.

#### **Acknowledgement of Unceded Territories**

1.2 The Committee acknowledged the traditional territories of the Coast Salish First Nations.

## Minutes

### 2. Adoption of Minutes

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#### 2.1 YFC21/014

Moved, seconded, and CARRIED

**THAT the minutes of the Youth Focus Committee meeting held Wednesday, June 9, 2021 be adopted.**

### 3. Unfinished Business

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### 4. New Business

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## Committee Orientation

#### 4.1 Presentation: Jennifer Mills, Committee Coordinator

Attachments:

- a) Terms of Reference – Youth Focus Committee
- b) Committee Orientation Manual
- c) Respectful Workplace Policy
- d) Youth Focus Committee – 2021-2022 Meeting Schedule

The Committee Coordinator gave a presentation on 2021 Committee Orientation, including information about the legislative framework and the roles of civic committees and their participants in municipal government.

The agenda order was varied to address item 4.3 at this point.

## Youth Sports Award

#### 4.3 Jim LaCroix, Manager of Recreation

##### YFC21/015

Moved, seconded, and CARRIED

**THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Parks and Recreation Commission 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 condition of anonymity.**

The agenda order was resumed at this point.

## 2020-2021 Annual Report

#### 4.2 Corina Lefebvre, Recreation Coordinator Attachment: 2020-2021 Annual Report – Youth Focus Committee

The Recreation Coordinator provided an overview of the 2020-2021 Annual Report and requested Committee members' feedback.

YFC21/016

Moved, seconded, and CARRIED

**THAT the 2020-2021 Youth Focus Committee Annual Report be approved.**

**Orange Shirt Day**

4.4 Arun Ghag provided an update on Orange Shirt Day, and the following was noted:

- a hashtag will be created for use on Instagram;
- there will be posts made on @pomoyouth and @cityofpomo; and
- the posts will include more information and links to educational resources about Orange Shirt Day.

**Action:** Committee members to submit pictures of themselves wearing orange shirts for the Instagram posts to the Recreation Programmer by Wednesday, September 22, 2021.

**Action:** The Recreation Coordinator to email the Media Release Waiver to Committee members by Friday, September 10, 2021.

5. Information

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**Staff Updates**

5.1 There were no staff updates at this time.

6. Adjournment

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The Chair adjourned the meeting at 6:00pm.