



City of Port Moody

Minutes

Inclusion, Diversity, Equity, and Accessibility Committee

Minutes of the meeting of the Inclusion, Diversity, Equity, and Accessibility Committee held on Wednesday, April 26, 2023, via Zoom.

Present

Councillor Diana Dilworth, Vice-Chair
Darquise Desnoyers
Allan Fawley (arrived at 7:04pm)
Karen Hodge (arrived at 7:11pm)
Audrey Jun
Jeff Lynch
Craig MacLean
Nancy Owens
Tracey Shaeffer
Ramin Seifi
Susan Bell
Eunyoung Kwon

Absent

Councillor Amy Lubik, Chair

In Attendance

Mayor Meghan Lahti
Brenda Beuthin, ASL Interpreter
Vanessa Coley Donohue, ASL Interpreter
Stephanie Lam – City Clerk and Manager of Legislative Services
Angie Parnell – General Manager of Corporate Services
Virgelene Rutherford – Manager of Human Resources
Sophie Thomas – Research and Special Projects Coordinator
Vanessa Washington – Legislative Services Coordinator

**Call to Order and
Territorial
Acknowledgement**

1. Call to Order

- 1.1 The Vice-Chair called the meeting to order at 7:00pm and provided the territorial acknowledgement.

Allan Fawley entered the meeting at this point.

Mayor Lahti provided an introduction and welcomed the Committee members to the Committee.

Karen Hodge entered the meeting at this point.

Committee members and staff introduced themselves and provided a brief overview of their experience.

2. Adoption of Minutes

3. Unfinished Business

4. New Business

**Committee
Orientation**

- 4.1 Order of Business:
1. Mayor's Introduction
2. 2023-2026 Council Strategic Plan
3. Council Committee System Policy and Terms of Reference

The General Manager of Corporate Services gave a presentation on the "2023-2026 Council Strategic Plan" and referred to slides contained in the agenda package.

The Legislative Services Coordinator gave a presentation entitled "2023 Committee Orientation" and referred to slides contained in the on-table package.

5. Information

Staff Updates

- 5.1 There were no staff updates at this time.

**Participant
Introductions**

- 5.2 This item was addressed in item 1.1.

6. Adjournment

The Vice-Chair adjourned the meeting at 8:22pm.

Councillor Diana Dilworth,
Vice-Chair

Vanessa Washington,
Legislative Services
Coordinator