



City of Port Moody

Minutes

IDEA Committee

Wednesday, May 22, 2024
at 7:01pm
Electronic Webinar via Zoom

- Present: Councillor S. Agtarap, Vice-Chair
Farmer Chomitz
Darquise Desnoyers
Karen Hodge (joined at 7:02pm)
Jeff Lynch (joined at 7:02pm)
Craig MacLean
Robin Matthews-Kanhai
Nancy Owens
Tracey Schaeffer
- Absent: Councillor H. Lurbiecki, Chair (Regrets)
Bibi Balkhi (Regrets)
Eunyoung Kwon
Ramin Seifi (Regrets)
- In Attendance: Arsh Dhillon – Legislative Services Coordinator
Virgelene Rutherford – Manager of Human Resources

1. Call to Order

The Vice-Chair called the meeting to order at 7:01pm.

2. Territorial Land Acknowledgement

The Vice-Chair provided a territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

IDEA24/010

THAT the agenda of the May 22, 2024, Inclusion, Diversity, Equity, and Accessibility Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

IDEA24/011

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility Committee meeting held on April 24, 2024, be adopted.

Moved, seconded, and CARRIED

Karen Hodge and Jeff Lynch joined the meeting at this point.

5. Unfinished Business

6. New Business

6.1 Check-in: Additional Support or Information for the Working Group

Verbal Report: Outreach and Engagement Review Working Group

The Outreach and Engagement Review Working Group provided a verbal report regarding timelines, progress, and avenues to provide additional input.

There was no discussion at this point.

6.2 Deafblind Awareness Month

Verbal Report: Craig MacLean

Craig MacLean provided a verbal report on Deafblind Awareness, lighting in honour of Deafblind Awareness month at Port Moody City Hall, and an overview of barriers experienced by Deafblind persons in the community.

The Manager of Human Resources provided an update on the approved Deafblind Awareness proclamation and lighting request at the May 14, 2024, Regular Council meeting.

Committee discussion ensued regarding location and date of lighting.

6.3 Review of New City Awards Policy

Verbal Report: Manager of Human Resources

The Manager of Human Resources provided a verbal report regarding the Civic Awards program, categories for awards, process for submitting nominations, nomination period, and selection process for award recipients.

Committee discussion ensued regarding the following topics:

- eligibility requirements to submit nominations for the award;
- consideration in the future to adjust award categories; and
- criteria for selection of recipient.

7. Information

7.1 Staff Updates

There were no staff updates at this time.

8. Adjournment

The Vice-Chair adjourned the meeting at 7:23pm.



Councillor S. Agtarap, Vice-Chair



A. Dhillon, Legislative Services
Coordinator