



City of Port Moody

Minutes

Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, September 11, 2019 in the Brovold Room.

Present

Nyah Courchesne
Chloe Goodison (arrived at 5:30pm)
Victoria Lim
Rebecca Lyon
Pedram Moshirfatemi
Palak Sharma
Elia Sheikh-Bahaie
David Shin

Absent

Corina Lefebvre – Recreation Programmer

In Attendance

Councillor Steve Milani – Council Representative
Jim LaCroix – Manager of Recreation
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Manager of Recreation called the meeting to order at 5:03pm.

Acknowledgement of Unceded Territories

1.2 The Committee acknowledged the traditional territories of the Coast Salish First Nations and requested that the wording be included in future agendas.

Action: The Committee Coordinator to include the traditional territory acknowledgement wording on the agenda.

2. Approval of Agenda

2.1 YFC19/017

Moved, seconded, and CARRIED

THAT the agenda of the Youth Focus Committee meeting held on Wednesday, September 11, 2019 be adopted.

Minutes

3. Adoption of Minutes

3.1 YFC19/018

Moved, seconded, and CARRIED

THAT the minutes of the Youth Focus Committee meeting held on Wednesday, May 15, 2019 be adopted.

4. Unfinished Business

5. New Business

Committee Orientation

5.1 Jennifer Mills, Committee Coordinator

Attachments:

- a) Terms of Reference – Youth Focus Committee
- b) Committee Orientation Manual

File: 01-0360-20-07

The Committee Coordinator provided a brief overview of the Committee Orientation for returning members and noted that a full orientation would be presented once new members have been appointed to the Committee.

Elections

5.2 This item was postponed to a future meeting.

Transportation Safety Subcommittee – Update

5.3 The Transportation Safety Subcommittee noted that no work had been completed over the summer.

Work Plan Discussion

5.4 The Manager of Recreation noted that the 2020 Youth Focus Committee Work Plan will need to be created and provided an overview of the 2019 Youth Focus Committee Work Plan.

Staff and Committee members noted the following items for the 2020 Youth Focus Committee Work Plan:

- meet the Mayor and Council event;
- social media takeovers;
- transportation concerns including finalization of the TransLink Proposal and ways to make the city more bike-friendly;
- Orange Shirt Day;
- Westhill Youth Centre's future;
- BC Youth Week and Youth Mental Health Week including a pancake breakfast, the Tri-City REACH Award, and a Let's Face It performance; and
- Port Moody Youth Scholarship Program.

Action: The Manager of Recreation to prepare the draft 2020 Youth Focus Committee Work Plan for presentation at October's meeting.

6. Information

7. Adjournment

The Manager of Recreation adjourned the meeting at 5:40pm.