



City of Port Moody

Minutes

Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, October 9, 2019 in the Brovold Room.

Present

Nyah Courchesne
Chloe Goodison
Esme Harris
Victoria Lim (arrived at 5:16pm)
Rebecca Lyon
Pedram Moshirfatemi
Nathan Piasecki
Palak Sharma
Elia Sheikh-Bahaie
David Shin

Absent

Corina Lefebvre – Recreation Programmer

In Attendance

Councillor Steve Milani – Council Representative (arrived at 5:13pm)
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 5:07pm.

Acknowledgement of Unceded Territories

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

2. Approval of Agenda

Agenda

- 2.1 YFC19/019
Moved, seconded, and CARRIED
THAT the agenda of the Youth Focus Committee meeting held on Wednesday, October 9, 2019 be adopted.

Minutes

3. Adoption of Minutes

3.1 YFC19/020

Moved, seconded, and CARRIED

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

4. Unfinished Business

5. New Business

Elections

- 5.1 The Manager of Recreation provided an overview of the duties of the Chair and Vice-Chair. Interested members provided an overview of their backgrounds and what they would like to accomplish if elected.

Committee members elected the Chair and Vice-Chair through a secret ballot.

Staff verified voting results and noted that Rebecca Lyon had been elected Chair and Nathan Piasecki had been elected Vice-Chair.

YFC19/021

Moved, seconded, and CARRIED

THAT the following Youth Focus Committee appointments be approved:

- **Chair – Rebecca Lyon; and**
- **Vice-Chair – Nathan Piasecki.**

Draft 2020 Work Plan

- 5.2 Jim LaCroix, Manager of Recreation
Attachment: Draft 2020 Youth Focus Committee Work Plan
File: 01-0360-20-07-02

The Manager of Recreation gave an overview of the draft 2020 Youth Focus Committee Work Plan.

YFC19/022

Moved, seconded, and CARRIED

THAT the draft 2020 Youth Focus Committee Work Plan be forwarded to Council for approval.

TransLink Update

- 5.3 The Chair noted that more members are required for the TransLink Safety Subcommittee which focusses on providing better transit services to schools during peak periods.

YFC19/023

Moved, seconded, and CARRIED

THAT the TransLink Safety Subcommittee be formed with the following members:

- Victoria Lim;
- Rebecca Lyon;
- Pedram Moshirfatemi; and
- Palak Sharma.

6. Information

7. Adjournment

The Chair adjourned the meeting at 5:48pm.