

**VFCYJC Meeting Agenda**  
**Victoria Family Court & Youth Justice Committee**  
**Via Zoom Meeting**

<https://us02web.zoom.us/j/81379729637?pwd=eWRZMHP2d0pmWG4yT3FGM3hRNjRYQT09>

**Thursday, February 24, 2022 at 11:30 am**

Welcome to the Traditional Territories of the Coast Salish Peoples

Call to Order

Resource agencies- updates

**1) Agenda, additions, approval**

**2) Presentations**

**3) Public Participation**

**4) Adoption of minutes**

- a. VFCYJ committee 2022 AGM, January 19 2022
- b. VFCYJ committee, January 19, 2022

**5) Receipt of minutes and notes**

- a. VFCYJ Steering Committee meeting minutes February 10, 2022

**6) Business arising**

- a. CRD confidentiality background, policy and agreement documents
  - i. CRD confidentiality background, policy and agreement documents were enclosed with the agenda package. The VFCYJ committee/commission members are asked to read the documents, understand, questions and then if this is satisfactory please sign on page 3 and send the signed document to [legserv@crd.bc.ca](mailto:legserv@crd.bc.ca) and copy Steve Carey (Steven Carey [scarey@crd.bc.ca](mailto:scarey@crd.bc.ca)).
- b. Zoom receipt of \$224 paid by VFCYJC for 2022.
- c. Discussion of guest speaker for April meeting – MLA Mitzi Dean, Gillian Lindquist from Restorative Justice Victoria, Mia Golden with Mobile Youth Services Team, Moose Hide Campaign, The Native Friendship Centre were all suggested as possible future guest speakers.
- d. Group to review three working group recommendations, comparing them to the existing VFCYJC Terms of Reference – Compare the TOR to the new CRD bylaw (Cynthia and others?).
- e. Brainstorm ways to invite resource agencies back to present to the VFCYJ committee. Invite past presenters to come again and update us on their work – Discuss potential compensation (honorarium) for agencies – resource presenters will always be invited to present first at our meetings, no need to wait.
- f. Creation of ad-hoc group to create the Matrix for future volunteer recruitments for use by the Committee, other municipalities and the CRD.
- g. Strategic planning – Start a discussion around who to engage to facilitate the 2022 strategic plan as stated in our constitution.
- h. Website- future agendas and attachments will be posted on the members page of the VFCYJ committee rather than as attachments.

[www.victoriafamilycourt.ca/members-area](http://www.victoriafamilycourt.ca/members-area)

**7) Reports**

- a. Chair's remarks - CRD review, CRD governance and board meeting synopsis

**8) Correspondence**

- a. G. Peters letter
- b. S. Carey's letter
- c. C. Green's letter

**9) Bylaws**

**10) Other business**

**11) Adjournment**