

**Victoria Family Court and Youth Justice Committee
Regular Meeting Agenda**

Wednesday April 28, 2022 11:30 a.m. to 1 p.m.

[Zoom link](#)

Meeting ID: 861 4788 6553

Passcode: 851449

Canadian zoom link number: +1 438 809 7799

Welcome to the unceded traditional territories of the Coast Saalish Peoples, in whose traditional territories we are blessed to live, work and play.

1. Territorial Acknowledgement

2. Resource Agencies: Presentations/Delegations

2.1 Presentation from Mobile Youth Services Team. M. Golden

3. Approval of Agenda

4. Adoption of Minutes

4.1 Adoption of February 24, 2022 VFCYJC regular meeting minutes

4.2 Receipt of April 14, 2022 VFCYJC steering committee notes

5. Chair's Update (verbal)

- Mr. Carey's correspondence

- Annual report distribution to municipalities

6. Committee Business

6.1 Treasurers report

6.2 Priorities Committee verbal update

6.2.1 Grant intake for 2022

6.3 Discussion: matrix of qualifications for new VFCYJC Members

6.4 Strategic plan: discussion- review and session, needed or not?

6.5 Discussion of steering committee meeting times going forward

7. Correspondence

7.1 Mr. S. Carey (CRD)- Central Saanich withdrawal

8. New Business

9. Adjournment

Attachments

1. Mr. Steve Carey letter (April 21-22 and Central Saanich letter March 11-22)
 2. Strategic plan (2018-2021)
 3. Annual report (2021) with recent changes
 4. Working groups recommendations
 - Priorities and Procedures/ policies working groups (October 2021)
 5. Steering Committee meeting notes April 14, 2022
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