

## **DRAFT MINUTES FEBRUARY 24, 2022**

**Present:** City of Colwood, Councillor Cynthia Day (Past Chair); CRD Representative, Bill McElroy (Treasurer); District of Highlands, Councillor Marcie McLean; Town of View Royal, Adam Flint (Vice-Chair & Communications); District of Oak Bay, Councillor Esther Patterson; District of Sooke, Councillor Jeff Bateman; District of Central Saanich, Daleen Thomas; Town of Sidney, Councillor Barbara Fallot.

**Resource Members:** Mobile Youth Services Team (MYST): Mia Golden, (Counselor), Pacific Centre Family Services Association (PCFSA), Gord Magee, (Police); Restorative Justice Victoria (RJV): Justin Douglas, Volunteer.

**Regrets:** District of Metchosin, Councillor Marie-Terese Little (Chair); District of North Saanich, Councillor Heather Gartshore; Township of Esquimalt, Councillor Lynda Hundleby; City of Langford, Councillor Matt Sahlstrom; Melissa Hyland (Resiliency Rising); District of Saanich, Councillor Nathalie Chambers; Ranj Atwal (MCFD); School District 61, Trustee Ryan Painter; City of Victoria, Councillor Sarah Potts; School District 62, Trustee Wendy Hobbs, Recording Secretary, Marnie Essery.

Unfortunately, our Chair, Marie-Terese Little and our Recording Secretary, Marnie Essery were unable to attend today's meeting.

At 11:37 Vice-Chair Adam Flint opened the meeting with a Territorial Acknowledgement (Adam please supply text)

**Resource Members** were invited to update the committee:

**A. MYST joined the zoom meeting from their offices in Esquimalt.** They work CRD wide "in the community" and are really feeling the lack of School Resource Police Officers, their call load has been very high, and they are trying to best of their two-person ability to assist in supporting the schools and really feel impacted by the lack of resources. They report that the number of youths in need is exploding exponentially.

A member prompted that they had just completed a film about sexual abuse, and that we should see if we could co-sponsor a showing of the film.

Mia confirmed that they were involved in two films. The most recent film is currently in editing and should be ready for release in late spring. Mia also said that they have been interviewed by 'The Fifth Estate', with a preview coming out tonight she thought. The full episode will air in March.

**ACTION: Follow Up on when the Film on Sexual Abuse will be ready, consider planning for a showing.**

A member said 'We could do with 10 more of you folks' and asked 'May we assist you with advocacy?'

**ACTION: Communications to follow up with MYST for potential advocacy opportunities.**

A member asked about the UVIC Study on Data and Statistics – Mia wasn't sure of the status.

A member asked if they receive any financial support from Island Health? Mia confirmed that they did not. She said their funding has never been very secure, it has been mostly a couple of years at a time, but they manage with support from whichever agency can provide them with financial support including grants.

**B. RJV – Restorative Justice Victoria’s**, Justin Douglas joined the committee for the first time. Gillian Lindquist asked Justin to join us as their representative. She and the other members we have met before continue to work in the RJV offices, and Justin is stepping up to liaise with our committee. He has a background in Law and also enjoys working in the film industry (you might recognize him in some Hallmark Movies). He is interested in helping to heal trauma and find the best outcome. If there are any specific issues we would like to know about, he would be happy to work to bring them forward to future meetings.

**1) Agenda, additions, approval**

**Motion:** Amend the Agenda to add after 5) and before 6) Finance Report (circulated with the agenda) and move 4 a. VFCYJC committee 2022 AGM, January 19, 2022 (should be called 2021 AGM DRAFT Minutes) to 5) a. for Receipt as they will be adopted at the 2022 AGM and are here for receipt and review to note any errors or omissions.

**E. Patterson/C.Day**

**CARRIED– no one opposed**

**Motion:** S.Carey’s Report to the CRD Board be placed on the April VFCYJC Agenda, and  
A note be made with the Agenda that S.Carey’s February 9, 2022 Report to the Governance Committee was to be included on the agenda per the steering notes.

A member asked that we include dates in correspondence for clarity.

**M.McLean/J.Bateman**

**CARRIED – no one opposed**

**2) Presentations – none**

**3) Public participation – none**

**4) Adoption of Minutes**

**Motion:** Adopt January 19, 2022 Regular VFCYJC Minutes as presented.

**B. McElroy/C.Day**

**CARRIED – no one opposed**

**5) Receipt of Minutes and Notes**

- a. VFCYJC 2021 AGM, January 19, 2022
- b. VFCYJC February 10, 2022 Steering Notes

**Motion:** To Receive the DRAFT 2021 AGM, January 19, 2022 Minutes.

**J.Bateman/C.Day**

**CARRIED – no one opposed**

**Motion:** To add the specific committee addressed to the title of Feb 2, '22 and Feb 9, '22 dated reports (both by S.Carey) to clearly identify which document is being referred to in the Steering Notes (and going forward for clarity) and receive the February VFCYJC Steering Notes.

**M.McLean/J.Bateman**

**CARRIED – no one opposed**

**6) Finance Report (circulated with agenda)**

The Treasurer reports that we have \$15,760.70 in our bank account.

A member asked if this balance included the \$224.00 Zoom expense that was also included with the mail out. The Treasurer confirmed that it was not, as our reports are done on a cash basis. The Zoom expense will be reflected in next month's report.

A member asked what are the next steps to transfer the money to the CRD?

The Treasurer confirmed:

- a. Bylaw Enacted
- b. Cheque to CRD
- c. Expenses – Invoice to the CRD
- d. CRD will pay the Invoice from our ledger account.
- e. Treasurer has responsibility to follow up.

**Motion:** To Accept the Treasurers Report.

**B.McElroy/C.Day**

**CARRIED – no one opposed**

**B.McElroy** excused himself from the meeting as he had an appointment.

A member asked what the number was for quorum for our meeting?

**Past Chair Day** confirmed that it is 7. (Seven members were present.)

The Chair commented that we have ½ hour left and quite a lot left on the agenda. He asked members to be brief if possible.

**7) Business Arising:**

- a. CRD Confidentiality – members are asked to read the material provided by the CRD and to forward their filled out forms to [S.Carey@crd.bc.ca](mailto:S.Carey@crd.bc.ca)

A member said that her copy of the confidentiality went to her spam folder, while other attachments were received just fine. Suggested that members double check their spam folders for this reason.

A member asked who would be responsible for this? Acting Chair said It is anticipated that it would be up to the Chair to check to see who might have outstanding paperwork to do.

- b. Zoom Receipt – Paid and we are now good for the remainder of 2022.
- c. April Guest Speaker – Include any suggestions to Adam ( [flintadam@gmail.com](mailto:flintadam@gmail.com) )

Motion: Firm up our April Speaker and follow up with MYST to see if a film is available.

J.Bateman/E.Patterson

CARRIED – no one opposed

- d. Ad Hoc to review CRD Bylaw & compare with Working Groups Reports (4: Succession Planning, Policy and Procedures and the Community Charter, Priorities, Joint Working Group)

Motion: That the Succession Planning, Policy and Procedures and the Community Charter, Priorities, and Joint Working Group Reports be compared with the latest CRD Bylaw version as to completeness of the inclusion of the recommendations, and

That this report be prepared for the April 28, 2022 meeting.

M.McLean/J.Bateman

CARRIED – no one opposed

- 1) Brainstorm ways to invite Resource Agencies Back – Deferred to Future Meeting by consent
- 2) Matrix for Future Recruitment

Motion: To Defer to a Future Meeting, Chair to reach out to Resource Agencies for input.

A member commented that she thought we had a motion on this endorsed by the main committee from the Succession Planning Group.

A.Flint/J.Bateman

CARRIED – no one opposed

### 3) Strategic Plan

**Motion: To Defer to a Future Meeting**

We need members to read the Strategic Plan and answer the question 'Engage WHO' and attach Plan to a future meeting for debate.

E.Paterson/M.McLean

**CARRIED – no one opposed**

### 4) Website

The Communications chair said that the website is a few years old now and still very much underused. We are hoping to use it more, and (except for those that the website doesn't work well for and have requested the large emails continue) would like to have most of our members go to the website to get their agenda's and reports. Please send Website suggestions to Adam. ( [flintadam@gmail.com](mailto:flintadam@gmail.com) )

A member commented that we need people to use the website and let us know if something isn't working or doesn't work well for them. Through use and feedback, we can make significant improvements to reduce the workload for our members and our supporters.

The Chair noted the time (approaching 1pm) and asked members to stick with the meeting if possible, and suggested that likely it would not require much more than 10 minutes to finish the meeting.

### 8) Reports

a. Chair's Report – Acting Chair stated he had planned to read out the Chair's report, however, it was circulated. In the interests of time the chair asked that members with any questions or concerns, please contact the meeting organizer and Chair, Marie-Terese Little.

**Motion: Receive as amended: M. McLean NOT MacLean**

M.McLean /E.Patterson

**CARRIED – no one opposed**

### 9) Correspondence

a. G. Peters Letter

Communications Chair Flint apologized for the lack of a date on the circulated copy, it was an inadvertent copy paste error. The full letter with date/to/from circulated today.

**b. S. Carey's Letter**

A member commented that she supports S.Carey and appreciates Ms. Peters opinion.

Motion: To Receive S. Carey's Letter of \_\_\_\_\_ (I am unsure of date – the letter in my package was dated January 18, 2022 and was regarding the Nov 17 Motion requesting written assurance on the legality of becoming a delegated commission)

Late Breaking Letter responding to issues raised by G. Peters was also circulated... and may be the letter the motion referred to. Committee please confirm which letter)

E.Patterson/C.Day

CARRIED – no one opposed

**c. C. Green's Letter**

Motion: To Receive C. Green's Letter of February 9, 2022

E.Patterson/C.Day ??

CARRIED – no one opposed

**10) Bylaws – None**

**11) Other Business – None**

**12) Adjournment**

That the Committee Adjourn at 1:10pm

E.Patterson

CARRIED – no one opposed