

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

Thursday May 26, 2022

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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 – Updates and presentations

3. Approval of Agenda

4. Adoption of Minutes

4.1 Adoption of February 24, 2022 VFCYJC [regular meeting minutes](#)

4.2 Adoption of April 28, 2022 VFCYJC [regular meeting minutes](#)

4.3 Receipt of May 12 2022 VFCYJC [steering committee notes](#)

5. Chairs Remarks

5.1 Chairs report - Verbal

6. Presentations/Delegations

7. Committee Business

Subcommittees

The chair of VFCYJC is seeking a chair and volunteers for each of these sub-committees. Please see attachment to the agenda for information about each of the sub-committees. ([attachment](#))

7.1 Priorities

7.1.1 Proposed motion: “That, consideration of intake for Priorities/ grant Application(s) deadline month(s) be amended to: the last day of February or, the last day of March” ([attachment](#))

7.1.2 Strategic plan discussion ([Strategic Plan](#))

For discussion: Based on the existing Strategic Plan, please come prepared to discuss if you think the Plan requires updating, along with your rationale. Or, if you think the Plan is still applicable as is? We may need to budget for a strategic planning session, hire a facilitator and likely organize a specific meeting for that work.

7.1.3 Proposal for new honourarium for presentations.

7.1.3.1 Proposed motion: That Victoria Family Court & Youth Justice Committee (VFCYJC) will consider providing a financial honorarium in the range of: \$300 to \$500, for Resource Agencies that provide services to Youth and Families within the Capital Regional District (CRD), that make presentations at the request of VFCYJC at a regularly scheduled meeting for the year of 2022 only at this time.

7.2 Capital Region Action Team for Sexually Exploited Youth (CRAT)

No report

7.3 Family and Youth Matters

No report

7.4 Court Watch

No report

7.5 Communications

7.5.1 The VFCYJC Chair is calling for additional member support to assist the existing Communications sub-committee team in generating content for web updates, Facebook and Twitter.

7.6 Metrics and matrix on qualifications of new members

7.6.1 VFCYJC Member Experience Matrix Draft ([attachment](#))

This new ad hoc committee/group comes from the adopted recommendations of the Succession Working Group in Sept. 2021. The Chair of VFCYJC is looking for a chair and volunteers for the group.

7.7 Bylaw No. 4533 which was adopted by the CRD Board

The Delegated Commission Bylaw is on the agenda only for information purposes to provide VFC&YJC members with the “version” that the CRD Board adopted. ([attachment](#))

7.8 Finances

7.8.1 Discussion around funds move to CRD

8. Correspondence

9. New Business

10. Adjournment