



**Victoria Family Court and Youth Justice Committee
Annual General Meeting**

Thursday January 26, 2023
CRD boardroom, 6th floor, 625 Fisgard Street or via Zoom
11:30 a.m. start.

[Join Zoom Meeting](#) | Meeting ID: 846 8038 0192 | Passcode: 190753

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

1. Territorial Acknowledgement

2. Approval of the Agenda

3. Chairperson Remarks

4. Adoption of Minutes

4.1. Adoption of the 2022 AGM minutes - [attached](#)

5. Presentations/Delegations

6. Committee Approved Motions from the Working groups:

6.1. Terms of reference:

Proposed motion for the Committee's consideration at the 2023 Annual General Meeting:

"That the Victoria Family Court and Youth Justice Committee's existing Terms of Reference be repealed and replaced with the revision provided at the 2023 Annual General Meeting." -

[attached](#)

6.2. Victoria Family Court & Youth Justice Committee (VFCYJC or, the Committee) Joint Working Groups' Collaborative (JWG) meeting Recommendations report review outcome to the CRD Board adopted version of Bylaw No. 4453 (the Bylaw). Proposed motion for the Committee's consideration at the 2023 Annual General Meeting:

"That the Victoria Family Court & Youth Justice Committee wishes for the Capital Regional District (CRD) Board to amend CRD Bylaw No. 4453 A Bylaw to continue the Victoria Family Court and Youth Justice Committee as a Delegated Commission which was adopted by the CRD Board in February 2022; by amending page 2, section 7, titled Capital Region Representatives to amend the wording of: municipal councilors, regional district Board members by deleting those references." - [attached](#)

6.3. Victoria Family Court & Youth Justice Committee (VFCYJC) Constitution (revised)

Using the existing VFC&YJC Constitution and incorporating into it; the recommendations from the 3 Working Groups being: 1.Succession, 2. Priorities (granting), 3. Policies, Procedures and

Community Charter which were adopted by the main Committee on September 22, 2021, and have been incorporated here within this revision.

Proposed motion:

“That the Victoria Family Court and Youth Justice Committee repeals the existing Constitution, and replaces it with the revised version of September 2022 which incorporates the adopted recommendations from the Committee’s 3 Working Groups being: 1. Succession, 2.Priorities (granting), 3. Policies, Procedures & Community Charter).” - [attached](#)

7. Financial report - Potential Motion: 2023-2024 Budget be approved (In the Draft 2022 Annual Report) - [attached](#)

8. Election of Executive

8.1. Chair, vice chair, treasurer, past chair

8.2. Election of subcommittee chairs - [brief descriptions of subcommittees](#)

9. Presentation of the Draft 2022 Annual Report - [attached](#)

10. Adjournment