



Minutes of the Victoria Family Court and Youth Justice Committee Annual General Meeting held Thursday January 26, 2023, CRD boardroom, 6th floor, 625 Fisgard Street

Present:

Municipal Members:

Marie-Terese Little, (Metchosin); Adam Flint, (View Royal); Cynthia Day, (Colwood); Marcie McLean, (Highlands); Jeff Bateman, (Sooke); Darlene Rotchford (Esquimalt) (EP); Esther Paterson, (Oak Bay); Kim Guiry (Langford); Rose Stanton, (Highlands-Alternate) (EP); Sarah Duncan (Sidney-Alternate) (EP); Gord Irving; (Central Saanich-Alternate); Marnie Essery (Recording Secretary).

CRD Members:

Bill McElroy, (C.R.A.T.) (EP)

School Districts: Angela Carmicheal, (School District 61 Trustee) (EP)

Resource Persons: Mia Golden, (Mobile Youth Services Team) (EP); Gillian Lindquist, (Executive Director, Restorative Justice Victoria) (EP)

Guests: Steve Carey, (Legal Services CRD); Sharon Orr, (Senior Committee Clerk, CRD).

Regrets: Zeb King, (Central Saanich); Terri O'Keefe, (Sidney); Krista Loughton, (Victoria); Nola Silzer, (School District 63 Trustee); Trudy Spiller, (School District 62 Trustee).

EP - Electronic Participation

The meeting was called to order- 11:34 a.m.

1. Territorial Acknowledgement

M. Little provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by E. Paterson, SECONDED by C. Day,
That the agenda be approved as circulated.**

**8C) To add appointment of subcommittee chairs under 8.2 and election of subcommittee
CARRIED**

3. Chairperson Remarks

- Chair M.T. Little expressed that the Victoria Family Court and Youth Justice Committee (VFC&YJC) is a vital committee for our region. We advocate and educate through you. We invite resource agencies to discuss what is happening on the streets. Your responsibility is to take back to Councils and School Districts and inform. We try to make a difference to a child or youth so we can stop/prevent them from coming into contact with the justice system.

4. Adoption of Minutes

MOVED by C. Day, SECONDED by M. McLean,

**That the minutes of the January 19, 2022 Annual General Meeting be adopted as circulated.
CARRIED**

5. Presentations/Delegations

- There were no presentations or delegations

6. Committee Approved Motions from the Working groups:

6.1. Terms of Reference

- There were 3 working groups and the people did considerable work. They were Succession, Priorities/Granting and Policies, Procedures and Community Charter.
- Thank you to M. McLean for all her work on this.
- On Page 3 of Terms of Reference under D2 need to correct spelling to read Indigenous Justice.

**MOVED by M. McLean, SECONDED by J. Bateman,
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
CARRIED**

6.2. Victoria Family Court & Youth Justice Committee (VFC&YJC 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).

**MOVED by C. Day, SECONDED by A. Flint,
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 councillors, regional district Board members by deleting those references.
CARRIED**

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.

**MOVED by M. McLean, SECONDED by E. Paterson,
That the Victoria Family Court and Youth Justice Committee repeals the existing Constitution and replace 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."
CARRIED**

7. Financial Report

- Treasurer B. McElroy shared that there is \$39,643 in our bank account at the CRD.
- \$15,000 is budgeted for the year.
- Because of COVID-19, VFC&YJC has not had any meeting location booking fees, lunch expenses or printing expenses etc. Most of the committee expenses have been for secretarial.
- We are in an extremely healthy financial position.

**MOVED by B. McElroy, SECONDED by C. Day,
That the 2023/2024 Budget be approved.
CARRIED**

8. Election of Executive

8.1 Election of Chair and Vice Chair

J. Bateman called for nominations for the position of Chair of the Victoria Family Court and Youth Justice Committee (VFC&YJC) for 2023.

M. Little nominated herself.

J. Bateman called for nominations a second time.

J. Bateman called for nominations a third and final time.

Hearing no further nominations, the J. Bateman declared M. Little Chair of the Victoria Family Court and Youth Justice Committee for 2023 by acclamation

Chair Little called for nominations of Vice Chair of the Victoria Family Court and Youth Justice Committee for 2023.

C. Day nominated A. Flint. A. Flint accepted the nomination.

Chair Little called for nominations a second time.

Chair Little called for nominations a third and final time.

Hearing no further nominations, Chair Little declared A. Flint Vice Chair of the Victoria Family Court and Youth Justice Committee for 2023 by acclamation.

Chair Little called for nominations of Treasurer of the Victoria Family Court and Youth Justice Committee for 2023.

Chair Little called for nominations a second time.

Chair Little called for nominations a third and final time.

There were no nominations.

B. McElroy was acclaimed as Treasurer of the Victoria Family Court and Youth Justice Committee for 2023 for a six month period.

Chair Little called for nominations of Past Chair Victoria Family Court and Youth Justice Committee for 2023.

Chair Little called for nominations a second time.

Chair Little called for nominations a third and final time.

There were no nominations.

C. Day was acclaimed as Past Chair of the Victoria Family Court and Youth Justice Committee for 2023 for a six month period.

MOVED by M. McLean, SECONDED by J. Bateman,

That the appointments of Victoria Family Court and Youth Justice Executive positions for 2023 be endorsed.

CARRIED

8.2. Brief description of each VFC&YJC subcommittee and Election of subcommittee Chairs

- No election of subcommittee Chairs but current subcommittee Chairs shared an introduction of each subcommittee.
- All VFC&YJC members and appointees are requested to choose at least one subcommittee to participate in.

9. **Presentation of the Draft 2022 Annual Report**
MOVED by E. Paterson, **SECONDED** by J. Bateman,
That the draft 2022 Annual Report be received

Discussion regarding draft of 2022 Annual Report.

MOVED by M. McLean, **SECONDED** by A. Flint,
That the CRD Staff Report from September 22, 2023 be included as Appendix C.
CARRIED

That the draft 2022 Annual Report be received as amended.
CARRIED

10. **Adjournment**
MOVED by J. Bateman, **SECONDED** by E. Paterson,
That the Annual General Meeting be adjourned at 12:25 pm
CARRIED