



**Victoria Family Court and Youth Justice Committee
Regular Meeting Agenda
Thursday Sept 28, 2023 from 11:30 a.m. to 1:30 p.m.**

Central Saanich Municipal Hall Council Chambers
1903 Mount Newton Cross Road
V8M 2A9 250-652-4444

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

Toll-free number for Victoria area: +1-587-328-1099

<http://www.familycourt.ca>

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. Welcome and Introductions

2.1. Introduction of Resource Agency Guests

3. Resource Agencies (updates from any guests in attendance; 30m max. for this item, including questions from committee)

4. Approval of the Agenda

Recommendation: That the agenda for September 28, 2023 meeting of the Victoria Family Court and Youth Justice Committee be approved.

5. Adoption of Minutes

5.1. Adoption of the June 22, 2023 Minutes ([Attachment](#))

Recommendation: That the minutes of June 22, 2023 Victoria Family Court and Youth Justice Committee meeting be adopted.

5.2. Receipt of the Steering Committee meeting notes of Sept 14, 2023 ([Attachment](#))

Recommendation: That the notes of the of Sept 14, 2023 meeting of the Victoria Family Court and Youth Justice Steering Committee be received.

6. Chairperson's Remarks

7. Presentations/Delegations – TBD

8. Committee Business

8.1. Priorities and Grants (Marcie Maclean)

8.2. Capital Region Action Team for Sexually Exploited Youth (Bill McElroy)

- 8.3. Family and Youth Matters (Cynthia Day)
- 8.4. Court Watch (Marie-Terese Little)
- 8.5. Communications (Jeff Bateman)
- 8.6. Treasurer – report (Esther Paterson) ([Attachment](#))

9. Ongoing Business

9.1 Committee discussion re: decision of School District 61 Board of Education to end the SPLO at School District 61 schools ([Attachment](#) – Updated backgrounder)

9.2 Fall 2023 MYST advocacy letter for sustained funding as per request of Ministers Dean and Lore (Marie-Terese Little)

9.3 Resources for Administrative Services (Steve Carey)

9.4 Qualification Matrix Update (Marie-Terese Little, Esther Paterson) ([Attachment](#))

Resolution: WHEREAS the Youth Criminal Justice Act, Provincial Court Act BC, and CRD Bylaw 4453 stipulate the Victoria Family Court and Youth Justice Committee ensure a majority of members have experience in education, health, probation, or welfare, and the Victoria Family Court and Youth Justice Committee approved the Experience Qualifications Matrix contained in the Meetings Sub-Committee Report dated [May 15, 2022](#),

BE IT RESOLVED that the Chairperson issue a letter requesting VFC&YJ Committee Appointed Members confirm, by [October 6 2023](#), their professional or related experience as referenced in the Matrix.

9.5 Resource Agency Master List

- Master list + additions (Esther Paterson, Mena Westhaver)
- Addition of agency overviews + links to reports/statistics (Jeff Bateman)

9.6 Location and dates of upcoming meetings: Oct. 26, Nov. 23, 2023 at the CRD.

10. New Business

11. Notice of Motion

12. Correspondence

13. Roundtable (if time allows)

14. Adjournment

Attachments:

1. [Victoria Family Court & Youth Justice Committee minutes - June 22, 2023](#)
2. [Steering Committee notes - Sept. 14, 2023](#)
3. [Treasurers' Report: Fiscal Period January-August, 2023](#)
4. [Updated backgrounder on School Police Liaison Officer program](#)
5. [Experience Qualifications Matrix](#)