

Victoria Family Court and Youth Justice Committee Regular Meeting Agenda Thursday Nov. 23, 2023, from 11:30 a.m. to 1:30 p.m.

Hybrid in-person and Zoom meeting

Capital Regional District 625 Fisgard Street, Victoria BC V8W 1R7 6th Floor Boardroom

<u>Join Zoom Meeting</u> | Meeting ID: 846 8038 0192 | Passcode: 190753 Toll-free number for Victoria area: +1-587-328-1099

https://www.victoriafamilycourt.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 Nov. 23, 2023 Victoria Family Court and Youth Justice Committee meeting be approved.

5. Adoption of Minutes

5.1. Adoption of the Oct. 26, 2023 Minutes (<u>Attachment</u>)

Recommendation: That the minutes of Oct. 26, 2023 Victoria Family Court and Youth Justice Committee meeting be adopted.

5.2. Receipt of the Steering Committee meeting notes of Nov. 10, 2023 (<u>Attachment</u>) **Recommendation**: That the notes of the Nov. 10, 2023, Victoria Family Court and Youth Justice Steering Committee be received.

6. Chairperson's Remarks

7. Presentations/Delegations

Cindy Andrew, coordinator of <u>The Village Initiative</u>, an inter-disciplinary network of more than <u>40 organizations</u> sharing a commitment to the vision of healthy and thriving children, youth, and families across the Sooke and West Shore communities. Presenting TVI's new <u>Trent's Trajectory infographic</u>, its work to bring a <u>Foundry BC</u> youth counselling centre to the West Shore, and <u>TVI priorities</u> of interest to VFCYJC members.

Julie-Anne Hunter, Executive Director, <u>Victoria Youth Empowerment Society</u>. Reporting out on the YES Summer Employment Opportunities Program, funded through a 2023 VFCYJC grant. See <u>Summer Opportunities Program Report 2023</u> and <u>final budget</u>.

8. Sub-Committee Business

- **8.1.** Priorities and Grants (Marcie McLean)
 - 8.1.1. <u>Priorities/Grant Recommendation re: Umbrella Society for Addictions and Mental</u> Health
- **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)
- **9.** Treasurer's Report (Esther Paterson)
 - 9.1. VFCYJC 2024 draft budget
 - 9.2. CRD 2024 budget

10. New Business

- **10.1.** MYST Advocacy Update (Marie-Terese Little)
 - Renewed advocacy, Nov. 10, 2023
 - Fifth Estate documentary featuring MYST's Mia Golden and Gord Mcgee
- **10.2.** Qualification Matrix Update (Marie-Terese Little)
 - Updated fillable PDF version of the Qualification Matrix
- **10.3.** Annual Report 2023 (Adam and Sub-Committee Chairs)
- Location and Dates of Upcoming Meetings Jan. 25, 2024 (AGM), Feb. 22, April 25, May 23, June 27, Sept. 26, Oct. 24, Nov. 28, 2024, 11:30 AM to 1:30 PM in the CRD Boardroom and via Zoom unless otherwise notified.
- 11. Notice of Motion
- 12. Correspondence

- 13. Roundtable
- 14. Adjournment