

City of Port Moody

Agenda

Youth Focus Committee

Electronic Meeting via Zoom
Thursday, November 19, 2020
Commencing at 5:00pm

1. Call to Order

Call to Order

1.1

Acknowledgement of Unceded Territories

- 1.2 Today we acknowledge the Traditional Territory and honour the Ancestors and all relations who walked this land long before we were gathered here today.

We would like to acknowledge, with gratitude, this beautiful place we live, work and play, the Coast Salish Nations, specifically the Tsleil-Waututh, Katzie, Musqueam, Squamish and Sto':lo First Nations. We thank them for sharing their land with us.

2. Adoption of Minutes

Minutes

2.1 Recommendation:

Pages 3-5

THAT the minutes of the Youth Focus Committee meeting held on Wednesday, October 14, 2020 be adopted.

3. Unfinished Business

4. New Business

2020-2021 Work Plan

4.1 Recommendation:

THAT the 2020-2021 Youth Focus Committee Work Plan be approved.

Parks and Recreation Commission Representative

4.2 Recommendation:

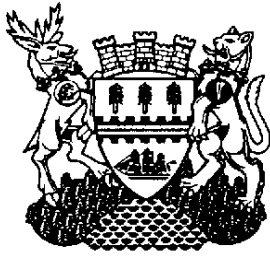
THAT _____ be appointed to the Parks and Recreation Commission as the Youth Focus Committee representative for a one-year term.

Staff Updates

5. Information

5.1

6. Adjournment



City of Port Moody

Minutes

Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, October 14, 2020 via Zoom.

Present

Nyah Courchesne
Daniel Dian
Arun Ghag
Kaia Goddard
Nicole Leng
Pedram Moshirfatemi
Raag Nair
Nathan Piasecki
Sarah Wong
Jennifer Zhang

Absent

Chloe Goodison
Esme Harris

In Attendance

Jim LaCroix – Manager of Recreation
Corina Lefebvre – Recreation Programmer
Councillor Steve Milani – Council Representative
Jennifer Mills – Committee Coordinator
Mayor Rob Vagramov – Alternate Council Representative

1. Call to Order

Call to Order

1.1 The Recreation Programmer called the meeting to order at 5:02pm.

Acknowledgement of Unceded Territories

1.2 The Committee acknowledged the traditional territories of the Coast Salish First Nations.

2. Adoption of Minutes

Minutes

2.1 YFC20/011
Moved, seconded, and CARRIED
THAT the minutes of the Youth Focus Committee meeting held on Wednesday, September 9, 2020 be adopted.

3. Unfinished Business

4. New Business

Elections

- 4.1 The Recreation Programmer provided an overview of the duties of the Chair and Vice-Chair and interested members provided an overview of their backgrounds and what they hope to accomplish if elected.

Committee members elected the Chair and Vice-Chair through a secret ballot. Staff verified voting results and noted that Nathan Piasecki had been elected Chair and Nyah Courchesne had been elected Vice-Chair.

YFC20/012

Moved, seconded, and CARRIED

THAT the following Youth Focus Committee appointments be approved:

- **Chair – Nathan Piasecki; and**
- **Vice-Chair – Nyah Courchesne.**

2020-2021 Work Plan

- 4.2 Attachment: 2019-2020 Youth Focus Committee Work Plan
File: 01-0360-20-07-01

The Recreation Programmer advised that the 2020-2021 Youth Focus Committee Work Plan will need to be developed and provided an overview the 2019-2020 Youth Focus Committee Work Plan. Staff and Committee members noted the following items for the 2020-2021 Youth Focus Committee Work Plan:

- TransLink – continue work related to TransLink and invite a TransLink representative and the General Manager of Engineering and Operations to a meeting;
- Bike-Friendly City – continue work related to bike-friendly improvements such as an app and bike rental initiatives;
- youth mental health;
- youth social media account;
- Youth Reach Awards;
- Orange Shirt Day;
- Pink Shirt Day or kindness month; and
- Black History Month in the youth community.

YFC20/013

Moved, seconded, and CARRIED

THAT staff report back to the Youth Focus Committee on the possibility of convening the February 10, 2021 meeting in Council Chambers.

5. Information

Staff Updates

5.1 No updates were provided at this time.

6. Adjournment

6.1 The Chair adjourned the meeting at 6:26pm.