

City of Port Moody

Minutes

Inclusion, Diversity, Equity, and Accessibility Committee

Minutes of the meeting of the Inclusion, Diversity, Equity, and Accessibility Committee held on Wednesday, May 24, 2023, via Zoom.

Present

Councillor Amy Lubik, Chair
Darquise Desnoyers
Allan Fawley
Karen Hodge
Audrey Jun
Jeff Lynch (arrived at 7:06pm)
Craig MacLean
Tracey Schaeffer
Ramin Seifi
Susan Bell

Absent

Councillor Diana Dilworth, Vice-Chair
Eunyoung Kwon
Nancy Owens (Regrets)

In Attendance

Virgelene Rutherford – Manager of Human Resources
Sophie Thomas – Research and Special Projects Coordinator
Vanessa Washington – Legislative Services Coordinator

1. Call to Order

Call to Order and Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:02pm and provided the territorial acknowledgement.

2. Adoption of Minutes

2.1 IDEA23/001

Moved, seconded and CARRIED

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting held on April 26, 2023, be adopted.

3. Unfinished Business

4. New Business

Terms of Reference Overview

4.1 Procedure – Legislative Services Coordinator Purpose – Manager of Human Resources

The Legislative Services Coordinator provided an overview of the procedural aspects of the Terms of Reference.

The Manager of Human Resources provided an overview of the mandate and duties of the Committee as stated in the Terms of Reference.

Introduction of Draft Work Plan

4.2 Verbal Report: Manager of Human Resources

The Manager of Human Resources provided an overview of the 2023 Draft IDEA Committee Work Plan.

Staff answered questions regarding new legislation regarding accessibility, a work plan item, the structure of committee meetings, and the relationship between transit and the City.

The Committee noted the following in discussion:

- the Committee could work collaboratively with staff on tangible projects;
- transportation and accessibility could be incorporated into the work plan with a stronger focus; and
- the demographics of Port Moody residents could help inform the Committee's work.

Staff Updates

5. Information

- 5.1 The Manager of Human Resources noted that the Rick Hansen Foundation Gold Certification Dedication Ceremony for Accessibility at the Mossom Creek Hatchery is taking place on May 30, 2023, at 1pm, and the Hatchery has extended invitations to members of this Committee.

The Chair noted that the next meeting is scheduled for June 21, 2023, which conflicts with the National Indigenous Peoples Day Ceremony taking place at Rocky Point Park.

The Committee agreed to reschedule the meeting to June 15, 2023.

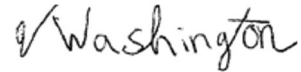
A Committee member noted that the Coast Salish Blessing Ceremony Protocols and Information Evening is taking place on May 25, 2023, at 6:30pm at Noons Creek Hatchery.

6. Adjournment

The Chair adjourned the meeting at 7:53pm.



Councillor Amy Lubik,
Chair



Vanessa Washington,
Legislative Services Coordinator