



City of Port Moody Agenda Inclusion, Diversity, Equity, and Accessibility Committee

October 23, 2024

7:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can register as a Zoom Video Webinar participant at this [link](#).

You can view the meeting in the Brovold Room, Third Floor, City Hall, 100 Newport Drive, Port Moody.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the k^wik^wəł^əm (Kwkwetlem), səliłwətał (Tsleil-Waututh), x^wməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish), q̓ícəy (Katzie), q'wá:n' λ'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

3. Adoption of the Agenda

3.1 Agenda

Recommendation(s):

THAT the agenda of the October 23, 2024, Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting be adopted as circulated.

4. Adoption of Minutes

4.1 Minutes

3

Recommendation(s):

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility (IDEA) Committee meeting held on July 24, 2024, be adopted.

5. Unfinished Business

6. New Business

6.1 City of Victoria, Welcoming City Committee

Presentation: Albert Galiev and Sandra Hough
Presentation to be distributed on-table.

6.2 Rocky Point Park and Old Orchard Park Master Plans

Presentation: Project Manager of Parks Planning
Presentation to be distributed on-table.

7. Information

7.1 Staff Updates

8. Resolution to Exclude the Public

Recommendation(s):

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Inclusion, Diversity, Equity, and Accessibility Committee be closed to the public as the subject matter being considered relates to the following:

90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

8.1 Personal Information

This item is closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

9. Adjournment



City of Port Moody

Minutes

IDEA Committee

Wednesday, July 24, 2024
at 7:01 pm
Electronic Webinar via Zoom

Present: Councillor H. Lurbiecki, Chair
Farmer Chomitz
Darquise Desnoyers
Karen Hodge
Eunyoung Kwon (joined at 7:43pm)
Jeff Lynch (joined at 7:10pm)
Craig MacLean
Robin Matthews-Kanhai
Tracey Schaeffer

Absent: Councillor S. Agtarap, Vice-Chair
Bibi Balkhi
Nancy Owens (Regrets)
Ramin Seifi (Regrets)

In Attendance: Arsh Dhillon – Legislative Services Coordinator
Virgelene Rutherford – Manager of Human Resources

1. Call to Order

The Chair called the meeting to order at 7:01pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

IDEA24/012

THAT the agenda of the July 24, 2024, Inclusion, Diversity, Equity, and Accessibility Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

IDEA24/013

THAT the minutes of the Inclusion, Diversity, Equity, and Accessibility Committee meeting held on May 22, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Outreach and Engagement Review Working Group Written Update and Final Draft

Report: Outreach and Engagement Review Working Group

Robin Matthews-Kanhai and Tracey Schaeffer provided a verbal report including an overview of research goals, findings, and recommendations.

Jeff Lynch joined the meeting at this point.

Committee discussion ensued regarding the following topics:

- increasing engagement in the community;
- long-term benefits of updating the website;
- Council process for Committee recommendations and memos;
- resources for food banks and community gardens; and
- promoting resources to underrepresented groups in the community.

Eunyoung Kwon joined the meeting at this point.

IDEA24/014

THAT the Inclusion, Diversity, Equity, and Accessibility Committee recommends:

THAT the Outreach and Engagement Review Working Group report be amended by adding "request to have formal resources to complete the recommended work";

AND THAT the report be approved as amended.

Moved, seconded, and CARRIED

7. Information

7.1 Staff Updates

The Manager of Human Resources provided an overview of scheduled Work Plan items for Fall 2024.

8. Adjournment

The Chair adjourned the meeting at 8:05pm.

Councillor H. Lurbiecki, Chair

A. Dhillon, Legislative Services
Coordinator

DRAFT