

(These minutes to be approved at the next Family Court/Youth Justice Committee meeting)

VANCOUVER FAMILY COURT/YOUTH JUSTICE COMMITTEE

June 25 2008

MINUTES

A regularly scheduled meeting of the Vancouver Family Court/Youth Justice Committee was held Wednesday, June 25, 2008, at 7:07 p.m. in the Strathcona Room, Sub-Ground, City Hall.

MEMBERS PRESENT:

- Paula Kueng, Chair
- Ellen Curran
- Amber Hitchen
- Douglas Kendall
- Tess Lawson
- Bryan MacLeod
- Joel Milgram
- Janet Nicol
- Dana Roberts
- Ceone Veldman, Vice-Chair
- Mark Warwas
- Parrish Wilson

MEMBERS ABSENT:

- Elizabeth Bowen (Leave of Absence)
- Ashley de Regil (Leave of Absence)
- E. Murphy Fries (Leave of Absence)
- Mark Gueffroy, Treasurer (Sick Leave)
- Jacky Leung (Leave of Absence)
- Alexandra MacGregor (Leave of Absence)
- Kenneth McFarlane (Leave of Absence)
- Slavica Malagurski (Leave of Absence)

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

1. Attendance

There were no objections to granting leaves of absence as follows:

- Elizabeth Bowen (June 25, 2008)
- Ashley de Regil (June 25 and July 23, 2008)
- E. Murphy Fries (June 25, 2008)
- Jacky Leung (June 25, 2008)
- Alexandra MacGregor (June 25 and July 23, 2008)
- Kenneth McFarlane (June 25, 2008)
- Slavica Malagurski (June 25 and July 23, 2008)

The Meeting Coordinator noted Anne-Marie Goodfellow and Tommy Zhao resigned from the Committee.

2. Approval of Minutes

The minutes of the March 26 and April 23, 2008 meetings were approved.

3. Presentation - Rainbow Dream Centre

The Chair noted Mark Gueffroy would facilitate rescheduling of this item.

4. Unfinished Business

a. Justice Review Forum

The Chair noted a submission from the Committee would likely not go ahead as an FCYJC item as it would have to be approved by the Committee prior to going and the deadline is June 30, 2008. She also noted individuals may submit their own opinions.

5. Correspondence

The correspondence folder was circulated.

6. Financial Report

The Chair agreed to coordinate changing signing officers on the bank account.

7. Subcommittee Reports

A discussion regarding the role of the Committee, subcommittees and the goals of the Committee took place. The Chair noted that if a member wishes to have an item on the agenda he/she should email the Meeting Coordinator who will put it on an agenda, and encouraged members all members to join a Subcommittee.

The Committee requested Kenneth McFarlane's letter from approximately three months earlier be placed on a future agenda.

a) *Family Court*

Joel Milgram reviewed the meeting notes of May 12, 2008, and June 9, 2008 (*distributed - on file in the City Clerk's Office*).

b) *Youth at Risk*

Ceone Veldman and Parrish Wilson reviewed the details of their last teleconference, noting they are making links with youth at risk service provides, especially those involved with the Olympics in order to determine is work is already occurring in this area.

c) *Youth Access to Legal Education*

Amber Hitchen reviewed the meeting notes of May 6, 2008.

d) Youth Liaison/Youth Exchange

Dana Roberts and Parrish Wilson reviewed the meeting notes of May 7 and June 11, 2008 (*distributed - on file in the City Clerk's Office*) and requested budget support for three youth round tables meetings. Following discussion, it was

RESOLVED

THAT the Youth Exchange Subcommittee be authorized up to \$300 from the Family Court/Youth Justice Committee bank account for bus tickets, snacks, refreshments and, if required, printing and reproduction of materials for support of three youth round table meetings.

CARRIED UNANIMOUSLY

8. Committee Website Revisions

Tess Lawson requested subcommittees email their reports and she will put them on the website and requested members visit the site and submit any changes to her.

9. Other Business

None.

Next Meeting

Date: Wednesday, July 23, 2008
Time: 7:00 p.m.
Place: Strathcona Room, Subground, City Hall

The Committee adjourned at 8:18 p.m.

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