

NOTICE OF MEETING

CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

AGENDA

DATE: October 30, 2013

TIME: 6:00 pm

PLACE: Committee Room No. 1

3rd Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or E-mail lori.isfeld@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call (6:00pm)

Introductions

Election of Chair or Co-Chairs, Vice-Chair and Treasurer (6:10 pm)

Leave of Absence Requests

Approval of Minutes

None.

1. Protocol and Housekeeping Matters (6:30 pm)

Review of the following documents:

- 2013 2014 Meeting Schedule
- Membership and Contact List

2. Work Item: Finalization of Group Agreement (6:35 pm)

- Review of four base agreements.
- Review and selection of additional agreements. See attached ideas from CYFA Committee Orientation Session #2 (Sept 25, 2013)
- 3. Request for Input: "citizenU Over 2 U" (6:55 pm)
 Spencer Rasmussen, Social Policy

Following up on the citizenU initiative, what can youth, community organizations, the City (and its agencies) and others do more to address racism, discrimination and bullying? Visit www.vancouveryouth/citizenU for more information. Ideas already generated in two recent "Over 2 U" sessions with citizenU partners, facilitators and youth participants will be sent in a separate email as soon as they are available.

4. Park Board Updates (7:15pm)

Commissioner Locke

5. Information (and Work Assignment) Item: Nov 14th Council of Councils (7:20 pm)
Councillor Reimer

Purpose and anticipated agenda. Chairs or designates are invited to make a brief 5 minute maximum presentation, (approximately 3-5 slides, Pecha Kucha style), introducing CYFA and possibly emerging issues. Slides should be submitted to Staff Liaison by November 12th, 2013.

6. Emerging issues for Vancouver Children, Youth and Families (7:30 pm)

Discussion by members of emerging and pressing issues from their diverse perspectives, including potential areas for further Committee investigation and work.

7. Other Business (7:50pm)

Non-Agenda Information Items

• Children, Youth and Families in Vancouver. Report prepared by Social Policy Division, City of Vancouver, 2011. To be distributed at October 30th meeting.

Next Working Session for Younger Members

DATE: December 2, 2013

TIME: 6:30 pm

PLACE: Committee Room No. 1

Third Floor, City Hall

Next Regular Meeting

December 4, 2013 DATE:

TIME:

6:00 pm Committee Room No. 1 Third Floor, City Hall PLACE:

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