



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

July 29, 2021

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, July 29, 2021, at 5:39 pm via electronic means.

PRESENT:

Alex Bonnesen
Kaylee Chou
Winston Chow
Janice Douglas
Maeve Downing
Josie Driedger
Joseph Dunn
Nicholas Feng
Ceilidh Flattes
Sara Giron
Stephanie Howell
Julia Kyi*
Kiara Lambert
Grace Li
Eva Yueng

ABSENT:

Stephen Kosar (Leave of Absence)
Mike Lang
Katherine Moore (Leave of Absence)
Mab Oloman (Leave of Absence)
Niki Taromi (Leave of Absence)

ALSO PRESENT:

Councillor Lisa Dominato, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Gina Gaudet, Assistant Manager, Children's Library,
Vancouver Public Library (Staff Liaison)
Erica Mark, Recreation Services Coordinator, Vancouver
Parks Board (Staff Liaison)
Stina Hanson, Child & Youth Engagement Planner,
Vancouver Plan

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting.

WELCOME

The Manager, Civic Agencies acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Joseph Dunn
SECONDED by Alex Bonnesen

THAT the Children, Youth and Families Advisory Committee approve leaves of absence for Stephen Kosar, Katherine Moore, Mab Oloman, and Niki Taromi.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Joseph Dunn
SECONDED by Janice Douglas

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of Thursday, April 22, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Elections/Appointments

The Committee agreed to elect one Co-Chair from each of the age categories: 14 and under; 15 to 21; 22 and over.

The Committee acclaimed Joseph Dunn and Nicholas Feng as Co-Chairs, and agreed to revisit the appointment of a Co-Chair in the 14 and under category at the next meeting.

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At this point, Joseph Dunn and Nicholas Feng assumed the Chair of the meeting.

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2. Roles and Responsibilities

The Manager, Civic Agencies, described the roles and responsibilities of Committee members, as well as the Council Liaison, External Liaisons, and the Staff Liaisons. Councillor Dominato, Trustee Fraser, Gina Gaudet, Erica Mark, and Stina Hanson introduced themselves, spoke briefly on projects and initiatives related to the Committee's mandate, and responded to questions and comments.

3. Work Plan Discussion

The Committee discussed potential issues and initiatives for the 2021-2022 work plan.

4. New Business

None.

ADJOURNMENT

MOVED by Stephanie Howell
SECONDED by Josie Driedger

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Julia Kyi absent for the vote)

Next Meeting:

DATE: Thursday, October 28, 2021
TIME: 5:30 pm
PLACE: TBD

The Committee adjourned at 7:30 pm.

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