

CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

July 17, 2025

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, July 17, 2025, at 5:44 pm in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Joseph Dunn, Chair

Swapna Antony Kaylee Chou Wah Gee Alicia Li

Katie Manning
Jack Molnar
Julia Molnar
Arezoo Paterson
Betty Seto

ABSENT: Andre Yeh

Seerit Boparai (Leave of Absence) Winston Chow (Leave of Absence)

Amy He Melanie Li

Marcus Tse

Ryan Li (Leave of Absence)

Miles Molhoj

Freddie Zhang (Leave of Absence)

ALSO PRESENT: Gina Gaudet, Head Librarian, Children's Library;

Vancouver Public Library Liaison

Inspector Sally Davies, Vancouver Police Department

Liaison

Lanny Libby, Social Planner, Arts, Culture, and Community

Services; Staff Liaison

CITY CLERK'S OFFICE: Julie Emmerson, Meeting Coordinator

WELCOME

The Meeting Coordinator acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Modified Procedures

MOVED by Swapna Antony SECONDED by Marcus Tse

THAT the Children, Youth and Families Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* in order to allow modified decision-making methods during the meeting.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

Leave of Absence Requests

THAT the Children, Youth and Families Advisory Committee approve leaves of absences for Seerit Boparai, Winston Chow, Ryan Li, and Freddie Zhang, for this meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of Thursday, May 29, 2025, as circulated.

APPROVED BY CONSENSUS

Appointment of Chair

THAT the Children, Youth and Families Advisory Committee appoint Joseph Dunn Chair for this meeting.

APPROVED BY CONSENSUS

1. Working Session Updates

The Chair emphasized the importance of the working sessions and the need for regular attendance.

The Committee discussed the recommendation motion titled, "Maintaining and Strengthening CYFAC," passed at the <u>May 29, 2025</u> Committee Meeting.

The Committee explored ideas for supporting Child and Youth Mental Health Day and enhancing community awareness.

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Absence of Quorum

At 6:45 pm, prior to the start of Item 2 – Liaison Updates, the committee lost quorum. The Meeting Coordinator referred to Section 15.7 of the Procedure By-law as follows:

A majority of the persons appointed to an advisory committee are to constitute a quorum.

The Meeting Coordinator declared the meeting was adjourned due to the absence of quorum.

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