



**Victoria Family Court and Youth Justice Committee
Regular Meeting Agenda**

Thursday April 27, 2023 from 11:30 a.m. to 1:30 p.m.

Capital Regional District (CRD) Building
625 Fisgard Street,
Victoria, V8W 1R7
Phone: 250.360.3000

[Join Zoom Meeting](#) | Meeting ID: 846 8038 0192 | Passcode: 190753

Toll-free number for Victoria area: +1-587-328-1099

Welcome to the unceded traditional territories of the Coast Salish peoples, in whose traditional territories we are blessed to live, work and play.

1. Territorial Acknowledgement

2. Welcome and Introductions

2.1. Round table introductions- 15 seconds each

3. Resource Agencies

4. Approval of the Agenda

5. Adoption of Minutes

5.1. Adoption of the February 23, 2023 Minutes (Attachment 1)

5.2. Receipt of the Steering Committee meeting notes of April 20,2023 (Attachment2)

6. Chairperson Remarks-verbal

7. Presentations/Delegations

8. Committee Business

8.1. Priorities and Grants

8.1.1. Update by Marcie McLean -advertising

8.1.2. Update by Esther Contact List- updated and current

8.2. Meet and Greet for Resource Agencies and Committee members

May 16, 2023 3-6 pm, City of Victoria antechamber

8.2.1. Outreach- Phone Call list to Resource agencies

8.3. Subcommittee Roster- distribution (Jeff and Marnie)

8.4. Capital Region Action Team for Sexually Exploited Youth (CRAT)

8.5. Family and Youth Matters

8.6. Court Watch

8.7. Communications

- 8.8. **Treasurer** – Esther Patterson Verbal report
CRD financial update & Letter of Resignation from Treasurer (Attachment)

9. New Business

- 9.1. **MYST Funding** -Follow-up letter to the correspondence from VFCYJC, CRD and municipalities regarding MYST funding and honorarium promised.

9.1.1. Reception Committee for Resource Agencies Meet and Greet -May 16,2023

- Volunteers for setting up room
- Catering
- Layout of room
- Volunteers to arrive early (guest list, name tags (pens etc), meet the caterers and last minute activity

9.1.2. Strategic Planning Review -Esther Patterson (provide Link to website and one page Strategic Plan; (Attachment)

9.2. Updating Resource List to include:

- Validity of Resource Agency as resource for youth and families
- List of what Resource Agencies are currently available (Esther Patterson and Mena Westhaver (purpose to bring some clarity for youth and families)
- Highlights from the Resource Agencies
- Statistics from the Resource Agencies

- 9.3. **Dates for Steering Committee and Main Committee meetings-** proposal to change Thursday meeting to Tuesday to accommodate City of Victoria (Council meetings on Thursday).

- 9.4. **Dates of upcoming Meetings** Steering Committee meeting May 11, 2023, Meet and Greet with Resource agencies May 16, 2023, Committee meeting May 25, 2023

10. Correspondence

11. Adjournment

Attachments:

1. Main Committee minutes February 23, 2023
2. Steering Committee minutes April 20, 2023
3. Guest List for Mixer
4. Treasurer's Resignation Letter
5. Financials
6. Strategic Plan