

Victoria Family Court and Youth Justice Committee Regular Meeting Agenda Thursday, February 22, 2024, from 11:30 a.m. to 1:30 p.m.

Capital Regional District 625 Fisgard Street, Victoria BC V8W 1R7 6th Floor Boardroom

Join Zoom Meeting | Meeting ID: 846 8038 0192 | Passcode: 190753

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

victoriafamilycourt.ca

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. Introduction of Resource Agency Guests
- **3. Resource Agencies** (updates from any guests in attendance; 30m max. for this item, including questions from committee)

4. Approval of the Agenda

Recommendation: That the agenda for February 22, 2024 Victoria Family Court and Youth Justice Committee meeting be approved.

5. Adoption of Minutes

5.1. Receipt of 2023 A.G.M. Minutes (<u>attached</u>) **Recommendation**: That the A G M minutes of the January 25, 2

Recommendation: That the A.G.M. minutes of the January 25, 2024 Victoria Family Court and Youth Justice Committee meeting be received.

- 5.2. Adoption of the January 25, 2024 Minutes (<u>attached</u>)
 Recommendation: That the minutes of the January 25, 2024 Victoria Family Court and Youth Justice Committee meeting be adopted.
- 5.3. Receipt of the Steering Committee meeting notes of February 8, 2024 (attached)
 Recommendation: That the notes of the February 8, 2024, Victoria Family Court and Youth Justice Steering Committee be received.

6. Chairperson's Remarks

7. Presentations/Delegations

Caileigh Owen, staff family lawyer at the University of Victoria Law Centre <u>https://www.uvic.ca/law/about/centre/index.php</u>

8. Sub-Committee Business

VFCYJC members are asked to join a sub-committee to undertake initiatives determined by each sub-committee with oversight by the VFCYJC membership. (<u>attached –</u> <u>Subcommittee overview</u>)

- 8.1. Priorities and Grants (Marcie McLean)
- **8.2.** Capital Region Action Team for Sexually Exploited Youth (Bill McElroy)
- 8.3. Family and Youth Matters (Rose Stanton) 2023 BC Adolescent Health Survey Provincial Report Launch
- 8.4. Court Watch (Marie-Terese Little)
- **8.5.** Communications (Jeff Bateman)
- 9. Treasurer's Report (Esther Paterson) [No report this month]

10. New Business

- 10.1. VFCYJC 2024 Orientation (Marie-Terese Little, Steve Carey) (attached – <u>VFCYJC Constitution</u> and <u>Terms of Reference</u>)
- **10.2.** Discussion re: Court Watch responsibilities to be undertaken by a third party, i.e. UVic Legal Centre
- 10.3. CRD Update Recruitment of CRD citizen appointees, application deadline Feb. 26
- **10.4.** VFCYJC Open House 2024 Advance Planning + Request submitted to Attorney General Niki Sharma
- 10.5. MYST Update 2024 funding status + VFCYJC Jan. 25 motion offering optional financial assistance to CRED/MYST for an SROI analysis + <u>True Blue Podcast link</u> + Gord Magee MYST backgrounder (<u>attached</u>)
- 10.6. Location and Dates of Upcoming Meetings April 25, May 23, June 27, Sept. 26, Oct. 24, Nov. 28, 2024, 11:30 a.m. to 1:30 p.m. in the CRD Boardroom and via Zoom unless otherwise notified.

- 11. Notice of Motion
- 12. Correspondence
- 13. Roundtable
- 14. Adjournment