

VICTORIA FAMILY COURT & YOUTH JUSTICE COMMITTEE Notice of Meeting on Thursday, April 25, 2024 at 11:30 am Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

Meeting to be conducted electronically and in-person.

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 April 25, 2024 Victoria Family Court and Youth Justice Committee meeting be approved.

### 5. Adoption of Minutes

- 5.1. Adoption of the February 22, 2024 Minutes **Recommendation**: That the minutes of February 22, 2024 Victoria Family Court and Youth Justice Committee meeting be adopted.
- 5.2. Receipt of the Steering Committee meeting notes of April 11, 2024 Recommendation: That the notes of the April 11, 2024, Victoria Family Court and Youth Justice Steering Committee be received.

# 6. Chairperson's Remarks

#### 7. Presentations/Delegations

7.1. Ashling Ligate, RN, MEd, BScN Manager of Programs & Services, Victoria Youth Clinic, Lead Agency of Foundry Victoria 546 Yates Street, Victoria BC

# 8. Sub-Committee Business

- 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 (Cynthia Day)
- 8.4. Court Watch (Marie-Terese Little)
- 8.5. Communications (Jeff Bateman)

# 9. Treasurer's Report (Esther Paterson)

#### 10. New Business

- 10.1. VFCYJC Open House 2024 Planning of booking dates and times + Guest Speaker Attorney General Niki Sharma /MLA Ravi Parmar
- 10.2. 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