

Additional Committees



Committees to Come...

1. Economic Development Steering Committee
2. Official Community Plan Steering Committee


Terms of References for both Committees will be brought forward at a future meeting



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Nanaimo Youth Advisory Council

- History of the Council:
 - Formed in 2014
 - Youth perspective on municipal issues
 - Currently not meeting
- Current engagement opportunities:
 - Direct community programming
 - Leadership development opportunities
 - Advocacy
 - Events



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Nanaimo Youth Advisory Council

- Challenges:
 - Consistent meeting date
 - Current members appear to be drawn from youth with higher access to resources and support
 - Youth may not be fully representative of diversity of youth in our community
- Recommendation:
 - Dissolve Nanaimo Youth Advisory Council
 - Continue to engage youth in the methods noted

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Advisory Committee on Accessibility & Inclusiveness

Mandate

To identify potential barriers within existing and proposed City plans, policies, bylaws and infrastructure and make recommendations to ensure that they are inclusive and accommodating to citizens of all ages, abilities and walks of life.

- ✓ Identify barriers and best practices
- ✓ Make recommendations for improvements
- ✓ Review City plans, policies and procedures
- ✓ Assist in developing a strategy for increased engagement & public awareness



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Advisory Committee on Accessibility & Inclusiveness

- New Committee proposed with a Terms of Reference provided for Council’s consideration
- Membership consisting of two Council members plus two citizens-at-large and key representatives from various agencies/groups including:

✓ Child Development Centre	✓ Nanaimo Association for Community Living	✓ Nanaimo Youth Services Association
✓ Island Health	✓ Nanaimo Pride Society	✓ School District 68
✓ Multicultural Society	✓ Nanaimo Seniors Task Force	✓ United Way of Central Vancouver Island

Meeting Resources



Committee Meeting Resources

Administrative Support:

- Every 1 hour that a committee meets equals approximately 2-3 hours of pre-meeting prep and 2-3 hours of follow up work for administrative support staff.
- Typically committee/task force meetings are scheduled outside of regular work hours.
 - Accommodates committee members schedules
 - Additional costs as Staff are paid overtime rates to attend
 - Daytime meetings take Staff away from other workload



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Committee Meeting Resources

Locations and Catering:


- 2 Boardrooms available – Services and Resource Centre and Human Resources (HR) Training Room.
 - These rooms are frequently used and availability is limited
 - HR Training Room is not wheelchair accessible
- Coffee and snacks provided for most meetings at additional costs.



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Committee Meeting Resources

- Committees require at least one member of Council in their membership.
- Due to scheduling conflicts between the following:
 - *Council*
 - *Committee*
 - *Regional District of Nanaimo (RDN) Board meetings*
 - *RDN Committee meetings; and,*
 - *Chamber of Commerce luncheons*
 only 5 meeting times are available each month for additional committees to meet.
- Meeting dates and times for the new Environment Committee and the following proposed committees will be based on the availability within those 5 times:
 - Economic Development Steering Committee
 - Official Community Plan Steering Committee
 - Advisory Committee on Accessibility and Inclusiveness



Questions?

