



MINUTES of the Community Check-In Task Force Meeting held on Wednesday, July 15, 2020 at 11:00 a.m. via video conference.

PRESENT:

Voting Members: Councillor G. O'Connell (Chair)
Councillor A. Simpson
Councillor M. Hayes

Staff: J. Senchyna, Program Services Coordinator

Regrets: J. Lemire, Marketing Coordinator

Secretary: T. McCaw, Committee Clerk II

1. CALL TO ORDER

The meeting was called to order at 11:01 a.m.

2. LATE ITEMS

None.

3. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 15, 2020 Community Check-In Task Force Meeting be approved.

CARRIED.

4. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the Community Check-In Task Force Meeting held on July 2, 2020 be adopted.

CARRIED.

5. NEW BUSINESS

(1) **Update on Action Items**

Task Force members provided a brief update on all Action Items.

(2) **Council Presentation Schedule**

Task Force discussed past and future council presentations. Highlights included:

- Council Delegations are a great way to inform residents of updated information and programs that are taking place in Pitt Meadows;
- Long term and new residents coming into our community are not aware of local programs;
- CCI TF to continue to add and invite more groups to come and complete Council Delegations;
- Family Ed is presenting to Council on July 28th; and
- Community Liaisons to join CCI TF meeting on July 29th.

(3) **City Phone & Email Updates**

J. Senchyna provided a brief verbal update on emails and phone calls received in response to the CCI TF and COVID-19. Highlights included:

- No phone calls have been received; and
- An individual from a caregiver support group that originates in the USA has contacted the City who has been connected with the Seniors Network.

(4) **Social Media Post Updates**

J. Senchyna provided an update to the Task Force on Social Media posts. Highlights included:

- J. Lemire has posted the most recent Council Delegations and local summer camp opportunities; and
- The City's FB Page is a very useful resource to what is happening in the community.

(5) **Future Meetings**

Task Force discussed updates on Community Liaisons joining the meeting on July 29, 2020 and Council taking a break in August.

6. ROUND TABLE

The Task Force participated in a round table of discussions. Highlights Included:

- How to dissolve the current Task Force in its transition into a new committee to continue to serve the community;
- Proud of the ground breaking partnerships made with Community Liaisons and neighboring groups;
- The Community Check- In Task Force about connecting residents to resources;
- The need to continue to inform the community of all available resources; and
- Reflection on what the future and the community will look like after the summer has passed and dealing with COVID-19.

7. SUMMARY OF TODAY'S ACTION ITEMS

1. J. Lemire to update CCI TF webpage with the Council Delegation done by FVRL on July 14, 2020.

8. ADJOURNMENT

The meeting was adjourned at 11:18 a.m.

The next meeting for the Community Check-In Task Force is set for July 29, 2020 at 11:00 a.m. via video conferencing.