



Victoria Family Court and Youth Justice Committee
Regular Meeting Agenda
Thursday, January 25, 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

<https://www.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 Jan. 25, 2024 Victoria Family Court and Youth Justice Committee meeting be approved.

5. Adoption of Minutes

5.1. Adoption of the Nov. 23, 2023 Minutes - [Attached](#)

Recommendation: That the minutes of Nov. 23, 2023 Victoria Family Court and Youth Justice Committee meeting be adopted.

5.2. Receipt of the Steering Committee meeting notes of Jan. 11, 2024 - [Attached](#)

Recommendation: That the notes of the Jan. 11, 2024, Victoria Family Court and Youth Justice Steering Committee be received.

6. Chairperson's Remarks

7. Presentations/Delegations

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. Determining VFCYJC meeting dates for 2024: Recommended for the fourth Tuesday or Thursday, 11:30 AM to 1 PM
- 10.2. Qualification Matrix Update (Marie-Terese Little)
- [Updated fillable PDF version](#) of the Qualification Matrix
- 10.3. VFCYJC Open House 2024 – Advance Planning + Suggested guest speaker Attorney General Niki Sharma
- 10.4. Location and Dates of Upcoming Meetings – As scheduled and pending revision: Feb. 22, April 25, May 23, June 27, Sept. 26, Oct. 24, Nov. 28, 2024, 11:30 AM to 1:30 PM in the CRD Boardroom and via Zoom unless otherwise notified.

11. Notice of Motion

12. Correspondence

13. Roundtable

14. Adjournment