

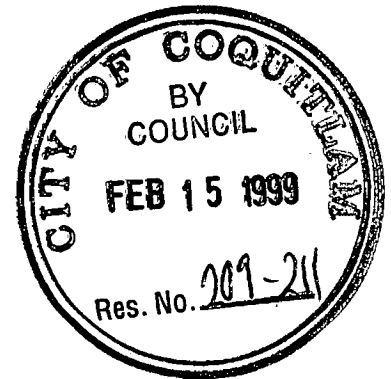


508

**SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
FEBRUARY 8, 1999**

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Monday, February 8, 1999 at 7:34 pm in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
G. Alty, School District 43
S. Armstrong
M. Reagh
T.L. Seeley
D. Sowden
Corporal J. Burton



Committees Member Absent: Jacqueline Bechard
Martin Aquino

Also Present: D. Sjoquist, School District #43
S. Mas, Provincial Prostitution Unit,
Ministry of Attorney-General

Staff Present: B. Elliott, General Manager Leisure & Parks Services
C. Lee, Youth Services Coordinator, Leisure & Parks Services
D. Dilworth, Committee Secretary

Councillor K. Becker, as Chair, welcomed participants to the newly established Sexually Exploited Youth Committee and provided a brief overview of the rationale for the creation of this Committee. It was noted that the Committee has been given a one year duration in which to achieve its mandate.

Introductions of those in attendance was conducted.

Corporal J. Burton was identified as the Vice-Chair of the Committee.

ITEM I - NEW BUSINESS

508-1 Draft Terms of Reference

The draft Terms of Reference, as previously circulated to attendees, was reviewed. Minor wording changes were made and additional organizations were identified as potential Resources.

It was clarified that participants of the Committee include members that have been appointed by the Mayor and members that have been identified as resource members.

Discussion ensued regarding the scope of issues that the Committee will be addressing and the need to have an inter-municipal approach was identified as "sexual exploitation and offenders does not know municipal boundaries". The affect of having a school district that encompasses the five north-east sector municipalities was acknowledged, as was the affect of having two different police agencies in these same municipalities.

The Committee agreed that an invitation should be extended to each of the municipalities of Anmore, Belcarra, Port Coquitlam and Port Moody to have a representative on this Committee.

**COUNCIL
ACTION:**

The Committee recommends that a letter of invitation be extended to the Mayors of Anmore, Belcarra, Port Coquitlam, and Port Moody, asking them to identify a representative to participate on the Sexually Exploited Youth Committee.

*App'd
Res'n # 210*

**COUNCIL
ACTION:**

The Committee recommends that the draft Terms of Reference, as submitted by the Sexually Exploited Youth Committee, be approved.

*App'd
Res'n # 211*

508-2 Development of Action Plan

Discussion ensued regarding the mandate of the Committee and the need to establish short and long term goals.

It was agreed that the initial priorities would be to firstly, fully identify all the relevant issues and problems and secondly, ensure that all Committee members have the same level of awareness and knowledge regarding these issues.

An initial action plan, in no priority order, was identified as follows:

1. Define the problem and identify specific issues, trends and realities
2. Establish data and statistics to corroborate #1
3. Presentation from Provincial Prostitution Unit
Ministry of Attorney-General
4. View video production of "Butterfly Collectors" and companion book
5. View "Taking Care of Ourselves, Taking Care of Others – TC0²" video
6. Presentation from resource groups such as YouthQuest!, Purpose Reconnect and other youth organizations
7. Joint presentation from RCMP and Children of the Streets
8. Respond to Ministry of Children and Families report on Secure Care (by March 31st)
9. Encourage stronger measures to School Act to deal with "undesireables" on school properties
10. Make presentations to Council regarding the status of the Committee's work to enhance public awareness and education regarding the issue
11. Presentation from Ministry of Children and Families for a social workers perspective

It was agreed that items #4, #7 and #11 would be scheduled for the next meeting.

ITEM II – OTHER BUSINESS

508-3 Meeting Schedule

It was agreed that the Committee would meet on a monthly basis on the second Wednesday of each month, from 7:00pm to 9:00pm.

The next meeting is scheduled for Wednesday, March 10, 1999.

508-4 Relevant Community Events

It was noted the week of March 22 has been proclaimed as "Sexual Exploitation Awareness Week" by the Provincial Government. It was suggested that the Committee may wish to consider pursuing a municipal level proclamation in this regard.

D. Sowden presented information on a poster contest and education/awareness campaign sponsored by the RCMP, School District 43, Children of the Streets Society and the NOW Newspaper.

Corporal J. Burton advised that a public forum on the issue of sexual exploitation is being organized by the RCMP; further details will provided as they are confirmed.

ITEM III - ADJOURNMENT

The Chair declared the meeting adjourned at 9:15 pm.

CHAIR

Diana Dilworth
Committee Secretary

CITY OF

COQUITLAM

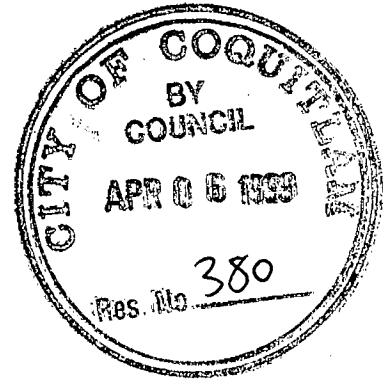


514

SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
MARCH 10, 1999

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, March 10, 1999 at 7:10 pm in the 3rd floor Council Boardroom, City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
G. Alty, School District 43
S. Armstrong
M. Reagh
T.L. Seeley
D. Sowden
C. Kleisinger
Corporal J. Burton, RCMP



Also Present: D. Sjoquist, School District #43
S. Mas, Provincial Prostitution Unit,
Ministry of Attorney-General
C. Lee, Youth Services Coordinator,
Leisure & Parks Services

Staff Present: D. Dilworth, Committee Secretary

Committees Member Absent: Jacqueline Bechard
Martin Aquino

ITEM I – APPROVAL OF AGENDA

Moved by G. Alty, seconded and carried
THAT the Sexually Exploited Youth Committee meeting agenda for March 10, 1999 be adopted as presented.

ITEM II – APPROVAL OF PREVIOUS MINUTES

Moved by G. Alty, seconded and carried
THAT the Sexually Exploited Youth Committee meeting minutes of February 10, 1998 be adopted as presented.

M

ITEM III – NEW BUSINESS

1. Presentation - Corporal J. Burton and D. Sowden

Corporal Burton provided an overview of the Coquitlam RCMP Youth Team that he supervises, noting that the team of six members is responsible for addressing all issues related to youth within their jurisdiction.

D. Sowden provided an overview of her personal experiences dealing with sexually exploited youth and the system that is in place to deal with them.

Corporal Burton and D. Sowden provided information relative to the sexual exploitation of youth that is taking place within the tri-cities area.

Corporal Burton addressed the increase in exploitation of teenage girls in the area and noted that it is extremely resource-intensive to lay charges against offenders. He indicated that the RCMP is focusing efforts on education and prevention. The RCMP is working with the Children of the Streets in making presentations to Grade 8 students throughout the District in an effort to educate and empower them

Both Corporal Burton and D. Sowden stressed the need for additional resources to deal with the children and youth that are being sexually exploited and are drug dependent.

D. Sowden noted that the week of March 22, 1998 is being proclaimed by the Provincial Government as "Sexual Exploitation of Children Awareness Week".

COUNCIL ACTION:

That the week of March 22-28, 1999 be proclaimed as "Sexual Exploitation of Children Awareness Week".

2. Presentation - M. Reagh

M. Reagh provided an overview of the current Ministry of Children and Families system and how it deals with youth at risk. She noted that changes within the structure have taken place as a result of the change of structure in service delivery and that the Ministry is still dealing with a major reorganization.

An overview of the Youth Team was provided, noting that all services for children and youth have now been amalgamated and this is a positive move toward addressing youth issues.

In addressing youth in care, it was noted that children/youth can find themselves in a situation of care through a custody agreement with their parent or guardian, or through a result of action at Youth Court.

ITEM IV - OTHER BUSINESS

3. Information Items

S. Mas distributed items, on behalf of the Provincial Prostitution Unit of the Ministry of Attorney-General:

- Report of the City of Burnaby Task Force on the Sexual Exploitation and Prostitution of Children and Youth
- Report of the Sexually Exploited Youth Committee of the Capital Region District
- Ministry of Attorney General, Current Projects and Initiatives, Spring 1998
- B.C. Community Action Teams on Youth Sexual Exploitation and Prostitution
- Being Aware, Taking Care Information guide
- Declaration and Agenda for Action of Sexually Exploited Children and Youth, March 1998
- TCO² Workshop Information
- Federal/Provincial territorial Working Group on Prostitution: Report and Recommendations, December 1998

ITEM V - NEXT MEETING

Members agreed that the Committee should continue to gather information and discuss issues related to sexually exploited youth, with a focus on identifying problems/issues and noting potential solutions.

The next meeting will focus on discussion of the items noted in Item IV.1, specifically the *Report of the Sexually Exploited Youth Committee of the Capital Regional District* and the *Report of the City of Burnaby Task Force on the Sexual Exploitation and Prostitution of Children and Youth*.

ITEM VI - ADJOURNMENT

The Chair declared the meeting adjourned at 9:30 pm.

CHAIR

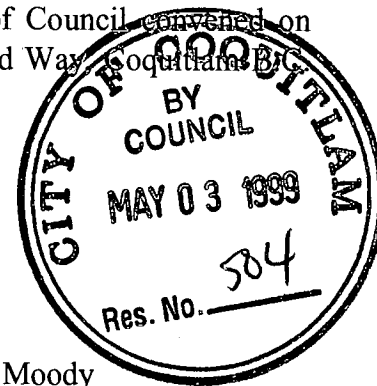
Diana Dilworth
Secretary



508

**SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
APRIL 14, 1999**

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, April 14, 1999 at 7:20 pm in City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:



Committee Members Present: Councillor K. Becker, Chair
G. Alty, School District 43
M. Reagh
T.L. Seeley
Corporal J. Burton, RCMP
Councillor J. Jasiencyk, City of Port Moody

Committee Members Absent: S. Armstrong
D. Sowden
C. Kleisinger
D. Sjoquist
S. Mas
Jacqueline Bechard
Martin Aquino

Also Present: S. Knecht, Leisure & Parks Services

Staff Present: D. Dilworth, Committee Secretary

Introductions of those in attendance was conducted.

ITEM I – APPROVAL OF AGENDA

Moved by G. Alty, seconded and carried
THAT the Sexually Exploited Youth Committee meeting agenda for May 12, 1999 be adopted as presented.

ITEM II – APPROVAL OF PREVIOUS MINUTES

Moved by T. Seeley, seconded and carried
THAT the Sexually Exploited Youth Committee meeting minutes of March 10, 1999 be adopted as presented.

Me

ITEM III – NEW BUSINESS

1. Discussion On Task Force Reports From Other Municipalities

Comprehensive task force reports from the City of Burnaby and the Capital Region District were reviewed and general discussion ensued as to the recommendations that were made within those reports. It was agreed that where possible, this task force would support and reiterate those recommendations.

Specific discussion ensued regarding:

- the need to have an inter-municipal, regional or provincial approach to initiatives dealing with the sexual exploitation of youth;
- hosting a meeting, in Coquitlam, of all Task Forces established within the province;
- the potential to have a network of safe houses established regionally.

The status of recommendations contained within the Burnaby and Capital Region District was discussed. It was agreed that D. Sowden would be requested to speak specifically to the City of Burnaby report at the next meeting and that Corporal Burton would show a video of a television advertisement that could appropriately be used as a Public Service Announcement in the lower mainland.

In terms of data collection in the preparation of a report from this Task Force, it was agreed that Business Licence statistics regarding the number of "adult" related businesses within our municipal areas (ie: massage parlours, escort agencies, pawnshops) would be compiled prior to the next meeting

ITEM IV – OTHER BUSINESS

1. Canadian School Board Association

A copy of correspondence from the Canadian School Boards Association, to the Solicitor General of Canada, was circulated. The CSBA, at their Annual General Meeting, passed a resolution urging the government to raise the age of consent for sexual activity.

ITEM V - ADJOURNMENT

The Chair declared the meeting adjourned at 9:15 pm.

CHAIR

Diana Dilworth
Secretary

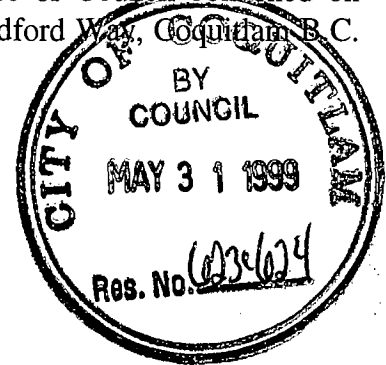


506

SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
MAY 12, 1999

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, March 10, 1999 at 7:10 pm in City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
 G. Alty, School District 43
 S. Armstrong
 M. Reagh
 C. Kleisinger
 T.L. Seeley
 Corporal J. Burton, RCMP
 Councillor J. Jasiencyk, City of Port Moody



Also Present: S. Knecht, Leisure & Parks Services
 D. Sjoquist, School District 43
 D. Dilworth, Committee Secretary

Committees Member Absent: D. Sowden
 S. Mas, Ministry of Attorney General
 Jacqueline Bechard
 Martin Aquino

ITEM I - APPROVAL OF AGENDA

Moved by S. Armstrong, seconded and carried
 THAT the Sexually Exploited Youth Committee meeting agenda for May 12, 1998 be adopted as presented.

ITEM II - APPROVAL OF PREVIOUS MINUTES

Item III.1 to be amended to include reference to the Campbell Valley Womens Centre, which was introduced by T. Seeley.

Moved by T. Seeley, seconded and carried
 THAT the Sexually Exploited Youth Committee meeting minutes of April 14, 1999 be adopted as amended.

ITEM III – NEW BUSINESS

506-1 Video Review: Public Service Announcement re Sexual Exploitation of Youth

Corporal Burton introduced a 30-second Public Service Announcement that was produced by the Womens Resource Centre (CASEY) in Kelowna. The video clip “Daughter” was viewed and members agreed that lobbying should be taken toward having this PSA aired throughout the province. Corporal Burton noted that the Ministry of Attorney-General may be implementing a public awareness campaign that would include PSAs. Suggestions from members included having this PSA shown on local community cable channels, at Council meetings and at local movie theatres.

506-2 Status Report: City of Burnaby Task Force Report Recommendations

Aspects of the City of Burnaby Task Force Report were discussed and it was agreed that it was a report that could be referenced and modeled when the Coquitlam Task Force prepares their final report.

506-3 Discussion on Task Force Reports from Other Municipalities

After lengthy discussion on the issues, members agreed that the wider community needs to be aware of the impacts of sexual exploitation of youth and take greater ownership of the problem.

D. Sjoquist introduced a package of reports from 1996 from the “Tri-City Action Team on Sexual Exploitation of Children and Youth”. The package included a report of the Tri-City Action Team, a “Handbook For Action Against Prostitution of Youth in Calgary”, a “Handbook for Action Against Prostitution of Youth in New Westminster”. This package will be copied to all members prior to the next meeting.

ITEM IV – OTHER BUSINESS

506-4 Committee’s Next Steps

For background information, the following statistics will be brought to the next meeting:

- Business Licence statistics regarding “adult” related businesses (Councillor Becker)
- Youth involvement in prostitution (Corporal Burton)
- Safe House Intake and Usage (C. Kleisinger)

Prior to making recommendations on actions that need to be addressed, it was agreed that the Committee needs to develop an inventory of resources that are currently available and identify the gaps in the system.

It was acknowledged that the resources and deficiencies should be identified along the full continuum of care which is:

Prevention ————— At Risk ————— On Street ————— Recovery

The next meeting will focus on identifying the issues facing youth at each level, the resources available to deal with them and the notable gaps within the current system. Members will bring their knowledge of regional resources to the meeting and a framework will be developed.

Reference was made to the "Handbook for Action Against Prostitution of Youth in Calgary" and the framework that they used in structuring their final report and recommendations:

- Prevention of Youth Prostitution
- Crisis Intervention for Youth Prostitutes
- Treatment of Youth Prostitutes
- Continuing Support for Youth Who Leave the Sex Trade

506-5 Forum for Provincial Task Forces

COUNCIL ACTION The twelve Task Forces that have been established within the province have identified the need to have a forum in the Fall. It was suggested that Coquitlam host this forum, which would highlight the issue of sexual exploitation of youth in the province and look at strategies that are being used throughout the province. Councillor Becker will address the possibility of hosting this event with the City.

*Approved
Becker # 624*

506-6 Public Awareness in School District 43

It was noted that although the RCMP have successfully introduced the concept of sexual exploitation of youth to students in the public schools in our District, a gap has been identified in this information being made available to the youth in private schools. This issue will be further addressed when a needs analysis has been completed.

ITEM V - ADJOURNMENT

The Chair declared the meeting adjourned at 9:20 pm.

CHAIR

Diana Dilworth
Secretary

CITY OF _____

C O Q U I T L A M

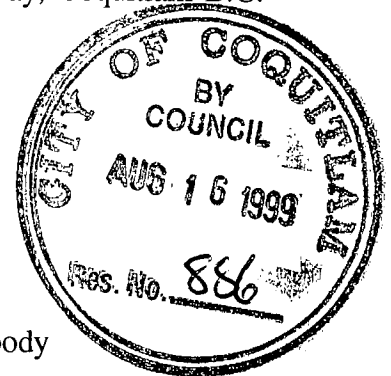


507

**SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
JULY 14, 1999**

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, July 14, 1999 at 7:10 pm in City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Corporal J. Burton, RCMP, Vice-Chair
G. Alty, School District 43
M. Reagh
S. Armstrong
D. Sowden
C. Kleisinger
Councillor J. Jasienczyk, City of Port Moody



Also Present: D. Dilworth, Committee Secretary

Committees Member Absent: Councillor K. Becker
T.L. Seeley
S. Mas, Ministry of Attorney General
Jacqueline Bechard
Martin Aquino

ITEM I - APPROVAL OF AGENDA

Moved by G. Alty, seconded and carried
THAT the Sexually Exploited Youth Committee meeting agenda for July 14, 1999 be adopted as presented.

ITEM II - APPROVAL OF PREVIOUS MINUTES

Moved by D. Sowden, seconded and carried
THAT the Sexually Exploited Youth Committee meeting minutes of June 9, 1999 be adopted.

lu

ITEM III - NEW BUSINESS

1. Forum for Provincial Task Forces

Discussion ensued regarding planning for a forum for the Provincial Task Forces that are dealing with the issues of sexual exploitation of youth. It was noted that the forum is scheduled for Wednesday, October 6, 1999 at the Winslow Centre.

This will be the third meeting of the Task Forces and it is anticipated that 18 groups may be represented at this forum. A specific focus of this forum will be the development of a comprehensive public awareness campaign.

Moved by M. Reagh, seconded and carried

THAT a Sub-Committee, consisting of G. Alty, M. Reagh and D. Sowden, be established to take responsibility for logistical details and liaison regarding the Provincial Task Force Forum.

ITEM IV - OTHER BUSINESS

2. Inventory and Analysis of Regional Resources

The Committee members continued in their "brainstorming" to identify the services, resources and gaps that exist within our community. Results were documented on flipcharts; this information will be provided in a hard-copy format for review at the next meeting.

Committee members indicated that the needs analysis that has been undertaken needs to be clearly articulated in the Committee's final report. It was noted that some themes are becoming evident that must be included in the Final Report and Recommendations that will be submitted to City Council:

- Need for a safe houses and safe network
- Need for a resource centre/information
- Need for a comprehensive public awareness campaign
- Need to identify youth prostitutes as victims, not as offenders
- Need for integrated team management in region

ITEM V - ADJOURNMENT

The Chair declared the meeting adjourned at 9:05 pm.

CHAIR

Diana Dilworth, Secretary



504

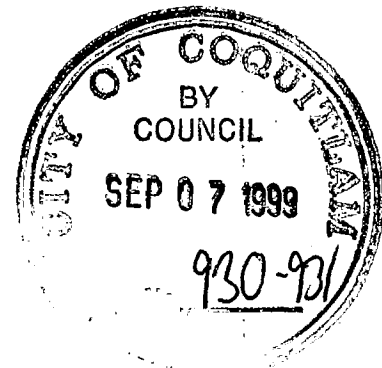
**SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
AUGUST 11, 1999**

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, August 11, 1999 at 7:15 pm in City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
G. Alty, School District 43
M. Reagh
C. Kleisinger
S. Knecht, City of Coquitlam

Also Present: D. Dilworth, Committee Secretary

Committees Member Absent: S. Armstrong
D. Sowden
T.L. Seeley
Corporal J. Burton, RCMP, Vice-Chair
Councillor J. Jasiencyk, City of Port Moody
S. Mas, Ministry of Attorney General
Jacqueline Bechard
Martin Aquino



ITEM I – APPROVAL OF AGENDA

Moved by G. Alty, seconded and carried
THAT the Sexually Exploited Youth Committee meeting agenda for August 11, 1998 be adopted as presented.

ITEM II – APPROVAL OF PREVIOUS MINUTES

Item III.1 of the previous minutes to be amended to read, "...a Sub-Committee, consisting of G. Alty, M. Reagh, D. Sowden and S. Mas..."

Moved by M. Reagh, seconded and carried
THAT the Sexually Exploited Youth Committee meeting minutes of July 14, 1999 be adopted as amended.

M

ITEM III – NEW BUSINESS

No New Business was identified.

ITEM IV – OTHER BUSINESS

1. Inventory and Analysis of Regional Resources

Members were provided with a comprehensive listing of resource identification and assessment that was compiled as a result of recent brainstorming sessions.

Further discussion on this item was deferred until the next meeting.

2. Forum for Provincial Task Forces

G. Alty and M. Reagh, representing their sub-committee, presented a status report on planning for the upcoming Provincial Forum for Community Action Teams and Tasks Forces for Sexually Exploited Youth. The meeting is scheduled for 10:00 am to 4:30 pm on Tuesday, October 26, 1999.

A draft agenda and letter of invitation were circulated to members for review and comment. It was agreed that invitation letters would be sent out in the first week of September.

Discussion ensued regarding the invitation to the Honourable Lois Boone, Minister for Children and Families; it was agreed that the Committee Secretary would contact the Minister's Office by telephone, to confirm the Minister's availability, prior to sending a written invitation.

COUNCIL

ACTION:

That information on the upcoming Provincial Forum for Community Action Teams and Task Forces, which the City of Coquitlam is hosting, be received; And that consideration be given to allocating \$750 to cover costs to provide coffee and lunch to participants.

*Agreed
Res. #931*

ITEM V - ADJOURNMENT

The Chair declared the meeting adjourned at 8:40 pm.

CHAIR

Diana Dilworth, Secretary

**DRAFT LETTER TO INVITEES FOR
FORUM FOR COMMUNITY ACTION TEAMS AND TASK FORCES**

(Date)

Community Action Team/Task Force
Name of Chair/Contact
Community

Dear (Invitee),

On behalf of the City of Coquitlam's Sexually Exploited Youth Committee, I would like to invite representatives from your community to participate in the next provincial forum for B.C. Community Action Teams and Task Forces for Sexually Exploited Youth. This meeting will be held on Tuesday, October 26th, 1999 in Coquitlam.

At the last forum, held on February 3rd, 1999, there was consensus that regular meetings help Community Action Teams and Task Forces network and share information and best practices on how to address youth sexual exploitation issues. The Tri-Cities delegation then agreed to organize and host our the next meeting.

The purpose of the October 26th forum is to learn from each other's experiences and to brainstorm ideas on fundraising, tracking systems and public education, as well as to plan for the March 2000, Stop the Sexual Exploitation of Children and Youth Provincial Awareness Week. The agenda is provided for your information.

Communities will also have an opportunity to share their accomplishments. Because of the increasing number of Community Action Teams and Task Forces in B.C., we may not be able to hear from every community. Therefore, we ask that those communities interested in presenting at the meeting let us know in advance. The agenda is quite flexible and we will do our best to accommodate requests. To keep communities informed, the Provincial Prostitution Unit is also preparing a list of current community initiatives, which will be available at the October 26th meeting.

The meeting will be held on Tuesday, October 26th, 1999 from 10:00 am to 4:30 pm at:

Gallery Room, Winslow Centre
1100B Winslow Avenue
Coquitlam, B.C.

We ask that your Community Action Team/Task Force send a maximum of four representatives to the meeting. We also strongly encourage you to bring any handouts or written materials that you may have to share with other communities. There will be tables set up in the meeting room to display information.

Lunch will be provided and we will need confirmation of your attendance. Could you please RSVP by October 12, 1999, to:

Sophie Mas, Community Coordinator
Provincial Prostitution Unit
Phone: (604) 775-2673
Fax: (604) 660-3744

Please also mention whether your group would like to present at this meeting, with a presentation of no longer than 10 minutes.

The City of Coquitlam's Sexually Exploited Youth Committee looks forward to meeting and working with you.

Sincerely,

Councillor Kent Becker, Chair
Sexually Exploited Youth Committee

CITY OF _____

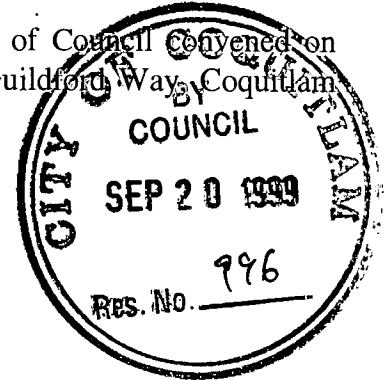
COQUITLAM



SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
SEPTEMBER 8, 1999

509

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, September 8, 1999 at 7:15 pm in City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:



Committee Members Present: Councillor K. Becker, Chair
G. Alty, School District 43
C. Kleisinger
D. Sowden
T.L. Seeley

Also Present: D. Dilworth, Committee Secretary

Committees Member Absent: S. Armstrong
M. Reagh
S. Knecht, City of Coquitlam
Corporal J. Burton, RCMP, Vice-Chair
Councillor J. Jasiencyk, City of Port Moody
S. Mas, Ministry of Attorney General
Jacqueline Bechard
Martin Aquino

ITEM I – APPROVAL OF AGENDA

Moved by C. Kleisinger, seconded and carried
THAT the Sexually Exploited Youth Committee meeting agenda for September 8, 1998 be adopted as presented.

ITEM II – APPROVAL OF PREVIOUS MINUTES

Moved by C. Kleisinger, seconded and carried
THAT the Sexually Exploited Youth Committee meeting minutes of August 11, 1999 be adopted.

114

ITEM IV - OTHER BUSINESS

506-1 Inventory and Analysis of Regional Resources

It was agreed that Corporal Burton would be requested to invite a victim of sexual exploitation to attend a future meeting of the Committee, to provide members with a first-hand perspective of the issues facing youth who are being exploited.

Members were requested to review the completed inventory and determine if there are any components missing or additional information that should be added.

506-2 Forum for Provincial Task Forces

G. Alty, representing the planning sub-committee, presented a status report on planning for the upcoming Provincial Forum for Community Action Teams and Task Forces for Sexually Exploited Youth, which is being held on October 26, 1999.

The Committee Secretary was provided with Community Action Team and Task Force contacts and will send out invitations this week.

Follow-up with the Honourable Minister Boone's office will be undertaken to determine her participation; additionally, the Minister's Office will be asked to provide recommendations on who from the Ministry would be best to make the morning presentation on policy and legislation.

Discussion ensued on appropriate persons to act as the forum facilitator and who would make closing remarks.

It was further agreed that the Committee would make a brief presentation at the forum; details to be determined at the next meeting.

ITEM V - ADJOURNMENT

The Chair declared the meeting adjourned at 8:35 pm.

Diana Dilworth, Secretary

CHAIR

CITY OF _____

C O Q U I T L A M



508

**SEXUALLY EXPLOITED YOUTH
COMMITTEE REGULAR MEETING MINUTES
OCTOBER 13, 1999**

A Regular Meeting of the Sexually Exploited Youth Committee of Council convened on Wednesday, October 13, 1999 at 7:00 pm in City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor J. Jasienczyk, City of Port Moody
G. Alty, School District 43
T.L. Seeley
D. Sowden
C. Kleisinger
M. Reagh
Corporal J. Burton, RCMP
S. Mas, Ministry of Attorney General

Committees Member Absent: S. Armstrong
M. Aquino

Staff Present: W. Jones, City Clerk



ITEM I - APPROVAL OF AGENDA

The Committee approved the Sexually Exploited Youth Committee Meeting Agenda for October 13, 1999.

ITEM II - APPROVAL OF PREVIOUS MINUTES

The Committee approved the Sexually Exploited Youth Committee Meeting Minutes of September 8, 1999.

Mu

ITEM III - NEW BUSINESS

508-1 Application for Funding - "It Can Happen to Anyone"

The Committee resolved to support the grant request by the Children of the Street Society to produce a video entitled "It Can Happen to Anyone."

ITEM IV - OTHER BUSINESS

508-2 Forum for Provincial Task Forces

The Task Force discussed further arrangements for the October 26, 1999 Forum for Provincial Task Forces.

S. Mas indicated that approximately 53 people had registered for the Forum so far. It was agreed that the Port Moody City Police be invited to attend the Forum and that Committee members would extend invitations to others who they thought might benefit from and contribute to the Forum.

S. Mas indicated that she was coordinating the agenda and that she would appreciate any Committee members informing her of any possible additions or changes to the agenda. She said that Lori Duncan from the Ministry of Children and Families would attend to update the Forum on the Ministry's activities.

The Task Force agreed that John Cater would be requested to emcee the event and act as the facilitator for the break out sessions. Jim Burton agreed to perform this role in the event that Mr. Cater was unavailable or required assistance.

S. Mas agreed to provide closing remarks and to arrange for comments and information from the break out group to be summarized into a report-type format.

It was agreed that W. Jones and S. Mas would coordinate a media event if it was confirmed that the Attorney General would attend.

The City Clerk's Office will provide name tags, felt pens and parking signage for the forum.

ITEM V - NEXT MEETING

The Task Force agreed that the next meeting would be scheduled for December 8, 1999 at 7:00 p.m. and that the date would be confirmed by the City Clerk's Office.

ITEM VI - ADJOURNMENT

The Chair declared the meeting adjourned at 8:30 pm.

CHAIR

Warren Jones
City Clerk