



**THE CITY OF SPRUCE GROVE**

**Minutes of the Youth Advisory Committee**

**March 2, 2023, 4 p.m.  
Border Paving Athletic Centre  
#100 9 Tri Leisure Way  
Spruce Grove, AB  
T7X 0T3**

**Members Present:** Cara Danielle Nicholls, Chair  
Rowan Johnson, Vice Chair  
Callie Chandler  
Dylan Yee  
Havana Sinclair  
Jasmeet Pujji  
Joaquin Tabulog  
Sierra Manning  
Councillor Carter  
Councillor Oldham

**Members Absent:** Addysen Pura

**Also in Attendance:** Justin Draper, Administrative Liaison  
Karie Nothof, Recording Secretary  
Amanda Johnson, Community Development & Support Facilitator -  
Arts, Culture and Heritage

**1. CALL TO ORDER**

Chair Cara Nicholls called the meeting to order at 4:02 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

Justin Draper noted that Emily Smart resigned from the Youth Advisory Committee.

**1.1 Ice Breaker 3.0**

Justin Draper, Administrative Liaison, led the ice breaker activity.

**2. AGENDA**

**2.1 Adoption of the Agenda - Youth Advisory Committee - March 2, 2023**

**Resolution:** YAC-008-23

**Moved by: Rowan Johnson**

THAT the agenda be adopted, as presented.

**Unanimously Carried**

**3. MINUTES**

**3.1 Minutes - Youth Advisory Committee - February 6, 2023**

**Resolution:** YAC-009-23

**Moved by: Rowan Johnson**

THAT the February 6, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

**Unanimously Carried**

**4. DELEGATIONS**

There were no Delegations on the agenda.

5. **ADMINISTRATIVE UPDATES**

5.1 **'Spruce Up Spruce Grove' Kickoff Party**

Justin Draper, Administrative Liaison, introduced Amanda Johnson, Community Development and Support Facilitator - Arts, Culture and Heritage.

Amanda Johnson presented on the 'Spruce Up Spruce Grove' Kickoff Party.

Councillor Oldham joined the meeting at 4:32 p.m.

Chair Cara Nicholls thanked Amanda Johnson for the presentation.

**Resolution:** YAC-010-23

**Moved by:** Havana Sinclair

THAT the Spruce Grove Youth Advisory Committee invite members to attend the 'Spruce Up Spruce Grove' Kickoff Party.

**Unanimously Carried**

**Resolution:** YAC-011-23

**Moved by:** Dylan Yee

THAT the Administrative Liaison work with Community and Protective Services to develop a 'Spruce Up Spruce Grove' activity for Youth Advisory Committee members to attend.

**Unanimously Carried**

Chair Cara Nicholls called a recess at 4:39 p.m.

Chair Cara Nicholls reconvened the meeting at 4:49 p.m.

6. **BUSINESS ITEMS**

6.1 **2023 Youth Advisory Committee Work Plan**

Justin Draper provided an overview of the 2023 Youth Advisory Committee Work Plan.

**Resolution:** YAC-012-23

**Moved by:** Rowan Johnson

THAT the 2023 Youth Advisory Committee Work Plan be adopted as amended.

**Unanimously Carried**

**Resolution:** YAC-013-23

**Moved by:** Dylan Yee

THAT members of the Youth Advisory Committee present the 2023 Youth Advisory Committee Work Plan to Council on March 27, 2023.

**Unanimously Carried**

6.1.1 Food Selection for Youth Advisory Committee

**Resolution:** YAC-014-23

**Moved by:** Rowan Johnson

THAT the Administrative Liaison be directed to use the feedback from the Youth Advisory Committee regarding food selection for the remaining 2023 Youth Advisory Committee meetings.

**Unanimously Carried**

**7. INFORMATION ITEMS**

**7.1 Border Paving Athletic Centre Tour**

Amanda Johnson led the Youth Advisory Committee on a tour of the Border Paving Athletic Centre.

**8. CLOSED SESSION**

There was no Closed Session on the agenda.

**9. BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session on the agenda.

**10. ADJOURNMENT**

**10.1 Adjournment - Youth Advisory Committee - March 2, 2023**

**Resolution:** YAC-015-23

**Moved by:** Joaquin Tabulog

THAT the Youth Advisory Committee Meeting adjourn at 5:55 p.m.

**Unanimously Carried**

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Cara Nicholls, Chair

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Karie Nothof, Recording Secretary

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Date Signed