



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

April 6, 2023, 4 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present: Cara Danielle Nicholls, Chair
 Rowan Johnson, Vice Chair
 Addysen Pura
 Callie Chandler
 Dylan Yee
 Havana Sinclair
 Sierra Manning
 Jasmeet Pujji (arrived at 4:43 p.m.)
 Joaquin Tabulog
 Councillor Carter
 Councillor Oldham

Also in Attendance: Mayor Acker
 Carol Dunnigan, Community Development and Support Supervisor
 Amanda Johnson, Community Development and Support Facilitator -
 Arts, Culture, and Heritage
 Danielle Peyton, Acting Manager of Social Planning
 Sylvia Miller, Community Support and Development Facilitator

Justin Draper, Administrative Liaison
Jacci Hager, Recording Secretary

1. CALL TO ORDER

Chair Cara called the meeting to order at 4:01 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

1.1 Ice Breaker 4.0

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

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - April 6, 2023

Administration requested that 7.2 be addressed ahead of 7.1 on the agenda.

Resolution: YAC-016-23

Moved by: Rowan Johnson

THAT the agenda be adopted, as amended.

Unanimously Carried

3. MINUTES

3.1 Minutes - Youth Advisory Committee - March 2, 2023

Resolution: YAC-017-23

Moved by: Rowan Johnson

THAT the March 2, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

4.1 Spruce Grove Mayor Visiting Youth Advisory Committee and Council Chambers Tour

Justin Draper introduced Mayor Jeff Acker to Committee.

Mayor Jeff Acker invited the Committee to tour Council Chambers, shared the role of the Mayor, and answered questions of Committee.

Committee thanked the Mayor.

Chair Cara recessed the meeting at 4:30 p.m.

Chair Cara reconvened the meeting at 4:40 p.m.

5. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

6. BUSINESS ITEMS

There were no Business Items on the agenda.

7. INFORMATION ITEMS

7.1 Recreation and Culture Community Development Presentation

Justin Draper introduced Carol Dunnigan, Community Development and Support Supervisor, Amanda Johnson, Community Development and Support Facilitator - Arts, Culture, and Heritage, and Sylvia Miller, Community Development and Support Facilitator to Committee.

Jasmeet Pujji joined the meeting at 4:43 p.m.

Sylvia presented the Recreation and Culture Community Development team to Committee and Sylvia, Amanda, and Carol answered questions from Committee.

Sylvia, Amanda, and Carol guided an activity for Committee.

Chair Cara thanked Sylvia, Amanda, and Carol for the presentation.

7.2 Community Social Development Presentation

Justin Draper introduced Danielle Peyton, Acting Manager of Social Planning, to Committee.

Danielle presented the Community Social Development team to Committee and answered questions from Committee.

Chair Cara thanked Danielle for the presentation.

7.3 Meeting Procedure Experience - Mock Closed Session

Administration led Committee through a mock closed session to further Committee's governance experience.

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.

10. **ADJOURNMENT**

10.1 **Adjournment - Youth Advisory Committee - April 6, 2023**

Resolution: YAC-018-23

Moved by: Rowan Johnson

THAT the Youth Advisory Committee Meeting adjourn at 5:42 p.m.

Unanimously Carried

Cara Nicholls, Chair

Jacci Hager, Recording Secretary

Date Signed