

THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

May 4, 2023, 4 p.m. 3rd Floor - Poplar Room 315 Jespersen Ave

Members Present: Cara Danielle Nicholls, Chair

Addysen Pura Dylan Yee

Havana Sinclair

Jasmeet Pujji (arrived at 4:44 p.m.)

Joaquin Tabulog Sierra Manning Councillor Carter Councillor Oldham

Members Absent: Rowan Johnson, Vice Chair

Callie Chandler

Also in Attendance: Justin Draper, Administrative Liaison

Jacci Hager, Recording Secretary

1. CALL TO ORDER

Chair Cara called the meeting to order at 4:03 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

Chair Cara identified that Rowan Johnson and Callie Chandler were absent from the meeting.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - May 4, 2023

Resolution: YAC-019-23

Moved by: Dylan Yee

THAT the agenda be adopted, as presented.

Unanimously Carried

3. MINUTES

3.1 Minutes - Youth Advisory Committee - April 6, 2023

Resolution: YAC-020-23

Moved by: Havana Sinclair

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

Unanimously Carried

4. **DELEGATIONS**

4.1 <u>Waste Education Presentation</u>

Avelyn Nicol, Senior Environmental Advisor, and Archie Harrison, S-Cubed Environmental Consulting, presented tips and educational materials to reduce household waste in Spruce Grove.

Jasmeet Pujji joined the meeting at 4:44 p.m.

Chair Cara called a recess at 4:50 p.m.

Chair Cara reconvened the meeting at 5:13 p.m.

5. BUSINESS ITEMS

5.1 <u>Summer Events - Youth Advisory Committee - May 4, 2023</u>

Resolution: YAC-021-23

Moved by: Havana Sinclair

THAT the Youth Advisory Committee accept the invitation to participate in the July 1 Canada Day event organized by the City of Spruce Grove.

Unanimously Carried

Resolution: YAC-022-23

Moved by: Dylan Yee

THAT the Youth Advisory Committee meet for a team building event in August.

Unanimously Carried

6. <u>ADMINISTRATIVE UPDATES</u>

6.1 Spruce Up Spruce Grove Kick Off Party - May 4, 2023

Justin Draper, Intergovernmental Affairs Advisor, discussed the final plans for the Spruce Up Spruce Grove Kick Off Party that will occur on Sunday, May 7 from 12 noon until 2 p.m. in Central Park.

Chair Cara, Havana Sinclair, and Dylan Yee committed to attend pending confirmation with parents.

6.2 Youth Advisory Committee - Administrative Update and Check In

Justin Draper, Intergovernmental Affairs Advisor, discussed future opportunities for the Youth Advisory Committee to attend, as well as members continuing for another term and the chair rotation.

APPROVED - June 1, 2023

Resolution: YAC-023-23

Moved by: Havana Sinclair

THAT the Youth Advisory Committee accept the invitation to participate in the June Pride event organized by City of Spruce Grove.

Unanimously Carried

Resolution: YAC-024-23

Moved by: Dylan Yee

THAT the Youth Advisory Committee accept the invitation to participate in the September 30 National Day of Truth and Reconciliation event organized by the City of Spruce Grove.

Unanimously Carried

7. <u>INFORMATION ITEMS</u>

There were no Information Items on the agenda.

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 - May 4, 2023

Resolution: YAC-025-23

Moved by: Havana Sinclair

THAT the Youth Advisory Committee meeting adjourn at 5:53 p.m.

Unanimously Carried

APPROVED - June 1, 2023

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	Cara Nicholls, Chair
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Jac	cci Hager, Recording Secretary
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	Date Signed