

## THE CITY OF SPRUCE GROVE

## **Minutes of the Youth Advisory Committee**

May 1, 2025, 4 p.m.

Community Engagement Space
414 King Street

Spruce Grove, AB T7X 2C7

Members Present: Hannah Dunbar, Chair

Cole Cochrane, Vice-Chair

Cara Nicholls Dylan Yee

Havana Sinclair

Isabella Quitanilla

Jasmeet Pujji

Joaquin Tabulog

Meagan Tokar

Sierra Manning

Councillor Oldham
Councillor Stevenson

Members Absent: Rowan Johnson

Also in Attendance: Deborah Comfort, Director of Recreation and Culture

Ariane Lacelle, Community Development Coordinator

### **DRAFT**

Corrie Priebe, Strategic Initiatives Lead
Sarah Pocklington, Community Development and Support Facilitator
Annemarie Bakalech, Administrative Liaison
Laura Hall, Deputy City Clerk
Nicole Hitchens, Recording Secretary

## 1. CALL TO ORDER

Chair Hannah Dunbar called the meeting to order at 4 p.m.

### 1.1 <u>Land Acknowledgment</u>

Cole Cochrane, Vice-Chair, provided the Land Acknowledgment.

## 1.2 <u>Icebreaker Activity</u>

Annemarie Bakalech, Administrative Liaison, led the Icebreaker Activity.

## 2. AGENDA

# 2.1 Adoption of the Agenda - Youth Advisory Committee - May 1, 2025

**Resolution:** YAC-022-25

Moved by: Joaquin Tabulog

THAT the agenda be adopted as presented.

**Unanimously Carried** 

#### 3. MINUTES

### 3.1 Approval of Minutes - Youth Advisory Committee - March 13, 2025

Resolution: YAC-023-25

Moved by: Havana Sinclair

THAT the March 13, 2025 Youth Advisory Committee meeting minutes be

approved as presented.

**Unanimously Carried** 

#### 4. **DELEGATIONS**

## 4.1 Community Development Framework

Chair Hannah Dunbar introduced Ariane Lacelle, Community Development Coordinator, and Sarah Pocklington, Community Development and Support Facilitator - Arts, Culture, and Heritage.

Ariane Lacelle and Sarah Pocklington provided a presentation on the Community Development Framework.

Committee thanked Ariane Lacelle and Sarah Pocklington for the presentation.

# 4.2 Recreation and Culture Fees and Charges Framework and Allocation Principles - Engagement

Chair Hannah Dunbar introduced Deb Comfort, Director of Recreation and Culture, Corrie Priebe, Strategic Initiatives Lead, and Meaghan Carey, RC Strategies.

Meagan Carey provided a presentation on the Recreation and Culture Fees and Charges Framework and Allocation Principles.

The Committee participated in an interactive activity to share feedback.

Committee thanked Deb Comfort, Corrie Priebe, and Meaghan Carey for the presentation.

Chair Hannah Dunbar called a recess at 5:24 p.m.

Chair Hannah Dunbar reconvened the meeting at 5:29 p.m.

## 5. ADMINISTRATIVE UPDATES

### 5.1 2025 Spruce Up Spruce Grove - Update and Attendance

Annemarie Bakalech, Administrative Liaison, provided an update on Spruce Up Spruce Grove - Update and Attendance.

Committee thanked Annemarie Bakalech for the presentation.

### 6. BUSINESS ITEMS

# 6.1 Youth Advisory Committee - Key Messages Approval

Annemarie Bakalech, Administrative Liaison, provided a presentation on the Youth Advisory Committee - Key Messages Approval.

#### **DRAFT**

Committee thanked Annemarie Bakalech for the presentation.

**Resolution:** YAC-024-25

Moved by: Dylan Yee

THAT the Youth Advisory Committee approve the key messages and promotional

material as presented.

**Unanimously Carried** 

## 6.2 <u>2025 Canada Day Youth Advisory Committee Booth Discussion</u>

Annemarie Bakalech, Administrative Liaison, provided a presentation on the 2025 Canada Day Youth Advisory Committee Booth Discussion.

Committee thanked Annemarie Bakalech for the presentation.

## 7. <u>INFORMATION ITEMS</u>

## 7.1 <u>Committee Member Updates - Roundtable</u>

No Committee Member Updates were shared.

### 7.2 Councillor Updates

Councillor Oldham provided an update that he will not be running for Council in the fall.

Councillor Stevenson provided an update on Heavy Metal Place and provided YAC members with an invitation to the Grand Opening on May 10, 2025.

Chair Hannah Dunbar thanked Councillors Oldham and Stevenson for the updates.

## 8. <u>CLOSED SESSION</u>

There was no Closed Session on the agenda.

## 9. <u>BUSINESS ARISING FROM CLOSED SESSION</u>

There was no Business Arising from Closed Session.

## **DRAFT**

## 10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - May 1, 2025

Resolution: YAC-025-25

Moved by: Cara Nicholls

THAT the Youth Advisory Committee adjourn at 6:01 p.m.

**Unanimously Carried** 

Hannah Dunbar, Chair	
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