

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

February 1, 2024, 4 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present: Cara Nicholls, Chair
 Hannah Dunbar, Vice Chair
 Cole Cochrane
 Dylan Yee
 Havana Sinclair
 Isabella Quitanilla
 Jasmeet Pujji
 Joaquin Tabulog
 Josh Morin
 Rowan Johnson
 Sierra Manning
 Councillor Carter
 Councillor Oldham

Also in Attendance: Carol Bergum, Director of Planning and Development
 Christina Kortmeyer, Senior Long-Range Planner
 Karey Steil, Administrative Liaison
 Karie Nothof, Recording Secretary

1. CALL TO ORDER

Chair Cara Nicholls called the meeting to order at 4:04 p.m.

1.1 Introduction - Karey Steil - Administrative Liaison

Karey Steil, Administrative Liaison, provided an introduction for the Youth Advisory Committee.

1.2 Icebreaker Activity

Karey Steil, Administrative Liaison, led the Icebreaker Activity.

2. AGENDA

Resolution: YAC-007-24

Moved by: Havana Sinclair

THAT the agenda be adopted as presented.

Unanimously Carried

3. MINUTES

3.1 Minutes - January 18, 2024 Organizational Meeting of Youth Advisory Committee and Youth Advisory Committee Meeting

Resolution: YAC-008-24

Moved by: Dylan Yee

THAT the January 18, 2024 Organizational Meeting of Youth Advisory Committee and January 18, 2024 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 Shaping Our Community - Municipal Development Plan (MDP) Project Update

APPROVED

Carol Bergum, Director of Planning and Development, Christina Kortmeyer, Senior Long-Range Planner, and Greg Hoffman, Consultant, presented on Shaping Our Community - Municipal Development plan Project Update.

Chair Cara Nicholls thanked Carol Bergum, Christina Kortmeyer, and Greg Hoffman, for the presentation.

5.2 2023 Youth Advisory Committee Priorities Review

Karey Steil, Administrative Liaison, reviewed the 2023 Youth Advisory Committee Priorities and gathered feedback from the Youth Advisory Committee.

Chair Cara Nicholls thanked Karey Steil for the review.

6. **BUSINESS ITEMS**

6.1 2024 Youth Advisory Committee Work Plan Development

Karey Steil, Administrative Liaison, presented on the 2024 Youth Advisory Committee Work Plan Development.

Chair Cara Nicholls thanked Karey Steil for the presentation.

Resolution: YAC-009-24

Moved by: Rowan Johnson

THAT a 2024 Youth Advisory Committee Work Plan be developed based on priorities identified by the Youth Advisory Committee at the February 1, 2024 meeting and that the 2024 Work Plan be brought back to the Youth Advisory Committee for approval.

Unanimously Carried

6.2 Youth Advisory Committee - 2024 Meeting Schedule Amendment

The Youth Advisory Committee postponed this item until the March 7, 2024 Youth Advisory Committee meeting.

7. **INFORMATION ITEMS**

7.1 Councillor Updates

Councillor Carter and Councillor Oldham provide Councillor updates regarding their Council schedules, including Council's Strategic Retreat and Committee Meetings.

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**

Resolution: YAC-010-24

Moved by: Dylan Yee

THAT the Youth Advisory Committee Meeting adjourn at 6 p.m.

Unanimously Carried

Cara Nicholls, Chair

Karie Nothof, Recording Secretary

Date Signed