



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

October 5, 2023, 4 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present:

Cara Nicholls, Chair
Rowan Johnson, Vice Chair
Dylan Yee
Havana Sinclair
Jasmeet Pujji
Joaquin Tabulog
Sierra Manning
Councillor Carter
Councillor Oldham

Members Absent:

Addysen Pura
Callie Chandler

Also in Attendance:

Jodi Fulford, Economic Development Specialist, Commercial
Jessica Barter-Kolic - Program Manager, Community Futures Capital
Region
Justin Draper, Administrative Liaison
Karie Nothof, Recording Secretary

1. **CALL TO ORDER**

Chair Cara called the meeting to order at 4:14 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

2. **AGENDA**

2.1 **Adoption of the Agenda - Youth Advisory Committee - October 5, 2023**

Resolution: YAC-032-23

Moved by: Havana Sinclair

THAT the agenda be adopted, as presented.

Unanimously Carried

3. **MINUTES**

3.1 **Minutes - Youth Advisory Committee - September 7, 2023**

Resolution: YAC-033-23

Moved by: Dylan Yee

THAT the September 7, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

Unanimously Carried

4. **DELEGATIONS**

4.1 **Community Futures Capital Region - Young Entrepreneurs Training Initiative (YETI Program)**

Chair Cara introduced Jessica Barter-Kolic, Program Manager, Community Futures Capital Region.

Jessica Barter-Kolic, provided a presentation on the Young Entrepreneurs Training Initiative (YETI) Program.

Chair Cara thanked Jessica for the presentation.

5. ADMINISTRATIVE UPDATES

5.1 Economic Development Presentation - Youth Advisory Committee

Chair Cara introduced Jodi Fulford, Economic Development Officer - Commercial.

Jodi Fulford, provided a presentation on Economic Development in the City of Spruce Grove.

Chair Cara thanked Jodi for the presentation.

6. BUSINESS ITEMS

There were no Business Items on the agenda.

Dylan Yee left the meeting at 5:15 p.m.

Chair Cara requested Vice Chair Rowan preside as Chair of the Youth Advisory Committee meeting. Vice Chair Rowan assumed the Chair.

Cara Nicholls left the meeting at 5:16 p.m.

7. INFORMATION ITEMS

7.1 Update on Youth Advisory Committee Recruitment for 2024

Justin Draper, Administrative Liaison, provided an update on 2024 Boards and Committees Recruitment for the Youth Advisory Committee.

7.2 Youth Advisory Committee - Work Plan Overview

Justin Draper, Administrative Liaison, provided an overview on the approved Youth Advisory Committee Work Plan.

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 - October 5, 2023

Resolution: YAC-034-23

Moved by: Joaquin Tabulog

THAT the Youth Advisory Committee Meeting adjourn at 5:50 p.m.

Unanimously Carried

Cara Nicholls, Chair

Karie Nothof, Recording Secretary

Date Signed