



**THE CITY OF SPRUCE GROVE**

**Minutes of the Youth Advisory Committee**

**December 15, 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:**

Laura Godin, Manager of Organizational Planning and Reporting  
Karie Nothof, Recording Secretary

1. **CALL TO ORDER**

Chair Cara Nicholls 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.

2. **AGENDA**

2.1 **Adoption of the Agenda Youth Advisory Committee - December 15, 2023**

The following addition was made to the agenda:

Addition: 4.1 Introduction, Laura Godin, Manager of Organizational Planning and Reporting

**Resolution:** YAC-038-23

**Moved by:** Havana Sinclair

THAT the agenda be adopted as amended.

**Unanimously Carried**

3. **MINUTES**

3.1 **Minutes - Youth Advisory Committee November 2, 2023**

**Resolution:** YAC-039-23

**Moved by:** Dylan Yee

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

**Unanimously Carried**

4. **DELEGATIONS**

4.1 **Introduction of Laura Godin, Manager of Organizational Planning and Reporting**

Laura Godin, Manager of Organizational Planning and Reporting, made an introduction to the Youth Advisory Committee and shared that she will be attending the January Youth Advisory Committee meeting.

5. **ADMINISTRATIVE UPDATES**

5.1 **Roundtable - Review and Recommendations**

Karie Nothof, Legislative Advisor, provided an overview of the report.

The Youth Advisory Committee provided feedback and recommendations for 2024.

Chair Cara thanked Karie Nothof for the presentation.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

7. **INFORMATION ITEMS**

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 - December 15, 2023**

**Resolution:** YAC-040-23

**Moved by:** Joaquin Tabulog

THAT the Youth Advisory Committee adjourn at 4:20 p.m.

**Unanimously Carried**

APPROVED - January 18, 2024

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Cara Nicholls, Chair

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Karie Nothof, Recording Secretary

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Date Signed