

APPROVED - March 7, 2024



**THE CITY OF SPRUCE GROVE**

**Minutes of the Youth Advisory Committee**

**January 18, 2024, 5 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: Laura Godin, Manager of Organizational Planning and Reporting  
Karey Steil, Administrative Liaison  
Karie Nothof, Recording Secretary

**1. CALL TO ORDER**

Chair Cara called the meeting to order at 5:10 p.m.

**1.1 Icebreaker Activity**

Laura Godin, Manager of Organizational Planning and Reporting, led the Icebreaker Activity.

**2. AGENDA**

**2.1 Adoption of the Agenda - Youth Advisory Committee - January 18, 2024**

**Resolution:** YAC-004-23

**Moved by:** Joaquin Tabulog

THAT the agenda be adopted as presented.

**Unanimously Carried**

**3. MINUTES**

**3.1 Minutes - Youth Advisory Committee December 15, 2023**

**Resolution:** YAC-005-23

**Moved by:** Hannah Dunbar

THAT the December 15, 2023 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 City of Spruce Grove - Strategic Plan**

Laura Godin, Manager of Organizational Planning and Reporting, presented on the City of Spruce Grove - Strategic Plan.

Chair Cara thanked Laura Godin for the presentation.

**5.2 Youth Leadership - The Power of YOUth Conference**

Laura Godin, Manager of Organizational Planning and Reporting, presented on the Power of YOUth Conference.

Chair Cara thanked Laura Godin for the presentation.

5.3 2024 Youth Led Event - Idea Submissions

Laura Godin, Manager of Organizational Planning and Reporting, presented on the 2024 Youth Led Event. All idea submissions are to be submitted by email to the City Clerk's Office, by January 26, 2024.

Chair Cara thanked Laura Godin for the presentation.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

7. **INFORMATION ITEMS**

7.1 Councillor Updates

Councillor Carter and Councillor Oldham shared a brief overview regarding current topics from previous Council meetings and some ways to take interest in becoming a Councillor.

8. **CLOSED SESSION**

There were no Closed Session on the agenda.

9. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising on the agenda.

10. **ADJOURNMENT**

10.1 Adjournment - Youth Advisory Committee - January 18, 2024

**Resolution:** YAC-006-23

**Moved by:** Rowan Johnson

THAT the Youth Advisory Committee adjourn at 6:04 p.m.

**Unanimously Carried**

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Cara Nicholls, Chair

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Karie Nothof, Recording Secretary

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Date Signed