

YOUTH ADVISORY COMMITTEE MEETING**Monday, January 13, 2020****6:30 pm – 8:30 pm**

(County Hall, Meeting Room L1)

Present:**Committee Members:**

Dave Anderson	Non-voting Member
Cody Hanson (by phone)	Voting Member
Emilia Housch	Voting Member
John Perozok	Voting Member
Katherine Prior	Voting Member
Sydney Shymko (by phone)	Voting Member
Bill Tonita	Non-voting Member
Kiara Vroman	Voting Member

Administration:

Darlene Spelten	Family and Community Services
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Absent:

Destiny Meilleur	Voting Member
Zach Stoddard	Voting Member
Patrick Tonita	Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:33 p.m.

Welcome and introduction of new and returning members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

001/2020 **MOVED** by: K. Prior

THAT the January 13, 2020 agenda be adopted as presented.

Carried Unanimously

3.0 CONFIRMATION OF MINUTES

November 4, 2019 Committee Minutes (Doc 14135877)

002/2020 **MOVED** by: K. Vroman

THAT the minutes be approved as circulated.

Carried Unanimously

4.0 REPORT AND PRESENTATION TO PRIORITIES COMMITTEE

Youth Advisory Committee 2019 annual report will be provided to Priorities Committee at its March 10, 2020 meeting.

5.0 WORK PLAN REVIEW AND UPDATE

Work plan was discussed and updated for 2020 mandate items.

6.0 REPORTS

a) Updates from Council representatives

- Budget update provided
- Community Grants coming to Council for decision

b) Updates from Members

- Members reported on highlights from attending the Social Summit held December 9-10, 2019.

7.0 NEXT MEETING

Members will be polled for preferred 2020 meeting dates and times.

8.0 ADJOURNMENT

The Chair declared the meeting adjourned at 8:35 p.m.

Emilia Housch
Chair – Youth Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services