

## YOUTH ADVISORY COMMITTEE MEETING

Monday, June 3, 2019

5:00 – 7:00 pm

(Community Centre FCS Alberta Room)

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**Present:**      **Committee Members:**

Cody Hanson	Voting Member
Emilia Housch	Voting Member
Destiny Meilleur	Voting Member
Katherine Prior	Voting Member

**Administration:**

Darlene Spelten	Family and Community Services
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**Absent:**

Councillor Dave Anderson	Non voting Member
Cassie Hearn	Voting Member
Megan Obst	Voting Member
Sydney Shymko	Voting Member
John Wiebe	Voting Member
Kiara Vroman	Voting Member

### 1.0 CALL TO ORDER

The meeting was called to order at 5:00 pm.

Welcome and introduction of members.

### 2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

The June 3, 2019 agenda was approved by consensus.

### 3.0 CONFIRMATION OF MINUTES

n/a – this is first meeting of this Committee

### 4.0 GUESTS

**a. Angela Wilson, Allison Schmidt, Strathcona County**

Provided an overview and led discussion on the Diversity and Inclusion Policy

**b. Sean Draper, Yardstick and Rhea Kachroo, Strathcona County**

Provided an overview and conducted focus group for Youth Needs and Assets Assessment.

**5.0 ELECTION OF CHAIR AND VICE CHAIR**

Deferred to next meeting

**6.0 REPORTS****a. Reports from Council Representative**

Not available

**b. Updates from Committee Members**

Not applicable; first meeting of this Committee

**6.0 NEW BUSINESS****a. Mandate and work plan**

Deferred to next meeting

**b. 2019 – 2020 Meeting Schedule**

Agreed to second Monday of the month, 6:00 pm in Community Centre/County Hall with electronic capability for remote access

**c. Honoraria**

Updated forms distributed

**7.0 NEXT MEETING** is scheduled for:

Monday, September 9, 2019

6:00-8:00 pm

Community Centre, FCS Alberta Room

200, 501 Festival Avenue

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**Darlene Spelten**  
**Staff Liaison – Family and Community Services**