

YOUTH ADVISORY COMMITTEE MEETING**Monday, September 9, 2019****6:00 – 8:00 pm**

(Community Centre FCS Alberta Room)

Present: Committee Members:

Cody Hanson	Voting Member
Emilia Housch	Voting Member
Megan Obst	Voting Member
Katherine Prior	Voting Member
Sydney Shymko	Voting Member
Kiara Vroman	Voting Member
Dave Anderson	Non-voting Member
Bill Tonita	Non-voting Member

Administration:

Darlene Spelten	Family and Community Services
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Absent:

Cassie Hearn	Voting Member
Destiny Meilleur	Voting Member
John Wiebe	Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.
Welcome and introduction of members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

001/2019 **MOVED** by: E. Housch
 THAT the agenda be adopted as presented.

Carried Unanimously**3.0 CONFIRMATION OF MINUTES**

June 3, 2019 Committee Minutes (Doc 13545204)

002/2019 **MOVED** by: E Housch
 THAT the minutes be approved as circulated.

Carried Unanimously

4.0 GUESTS

**a. Tracy With, Yardstick Research Strategies,
Rhea Kachroo, Strathcona County, FCS**

Provided an overview of the Youth Needs and Assets Assessment project and led discussion on proposed recommendations.

5.0 ELECTION OF CHAIR AND VICE CHAIR

Nominations were opened for the role of chair for the 2019 year. One name was submitted for consideration. Nominations closed. Emilia Housch was declared Chair by acclamation.

003/2019 **MOVED by:** K. Prior
THAT Emilia Housch be recognized as the 2019-2020 Chair of the Youth Advisory Committee.

Carried Unanimously

The role of chair was turned over to the newly elected chair Emilia Housch.

Nominations were called for the role of vice chair for the year. Two names were submitted for consideration. Nominations closed. A vote was conducted and Kiara Vroman was declared Vice Chair.

004/2019 **MOVED by:** S. Shymko
THAT Kiara Vroman be recognized as the 2019-2020 Vice Chair of the Youth Advisory Committee.

Carried Unanimously

6.0 REPORTS

a. Reports from Council Representatives

- The Youth Needs and Assets Assessment Report is coming to Priorities Committee on October 22, 2019
- Transit has announced some new routes; got voice from students through the Transit Master Plan.

b. Updates from Committee Members

No updates.

The resignations of Cassie Hearn and John Wiebe were noted.

7.0 NEW BUSINESS

a. Mandate and work plan

Work plan to meet the timelines and activities set out in the mandate letter for 2019-2020 was reviewed and early priorities identified.

b. 2019 – 2020 Meeting Schedule

A schedule of meetings to occur the second Monday of the month at 6:00 pm was adopted. Exceptions will occur on Mondays that are statutory holidays.

8.0 NEXT MEETING is scheduled for

Wednesday, October 16, 2019

6:00-8:00 pm

County Hall Meeting Room L1

9.0 ADJOURNMENT

THAT The Chair declared the meeting adjourned at 8:36 p.m.

Emilia Housch
Chair – Youth Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services