

YOUTH ADVISORY COMMITTEE MEETING

Monday, November 4, 2019

6:00 pm – 8:00 pm

(County Hall, Meeting Room L1)

Present:

Committee Members:

Cody Hanson (by phone)	Voting Member
Emilia Housch	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:

Destiny Meilleur	Voting Member
Megan Obst	Voting Member
Katherine Prior	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.

005/2019 **MOVED** by: S. Shymko

THAT the November 4, 2019 agenda be adopted as presented.

Carried Unanimously

3.0 GUESTS

Deanna Cambridge, Planning and Development Services

Centre in the Park

An overview and update were provided on the Centre in the Park Area Redevelopment Plan and Committee members were encouraged to complete an on-line survey.

Rhea Kachroo and Meghan Smook, Family and Community Services
Community Cemetery Assessment

The guests provided an overview and led a discussion on this project to explore the need for a community cemetery in Strathcona County.

4.0 CONFIRMATION OF MINUTES

September 9, 2019 Committee Minutes (Doc 13935828)

006/2019 **MOVED by:** K. Vroman
 THAT the minutes be approved as circulated.

Carried Unanimously

5.0 REPORTS

- a) Updates from Council representatives
 - No updates to report
- b) Updates from Members
 - No updates to report

6.0 WORK PLAN UPDATE

- a) Annual Summit, Nov 14, 2019
An update was provided, and material for this meeting reviewed.

7.0 OTHER BUSINESS

- a) Social Summit, Dec 9-10, 2019
Information was shared about the Social Summit on December 9-10, 2019. The Committee is being given complimentary tickets for two members to attend.

8.0 NEXT MEETING tentatively scheduled for:

Monday, January 13, 2020
6:30 – 8:30 p.m. (date, time and location to be confirmed)

9.0 ADJOURNMENT

The Chair declared the meeting adjourned at 8:06 p.m.

Emilia Housch
Chair – Youth Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services