

YOUTH ADVISORY COMMITTEE MEETING**Monday, June 8, 2020****6:00 pm – 8:00 pm**

(Online via Microsoft Teams)

Present: Committee Members:

Emilia Housch	Voting Member
John Perozok	Voting Member
Zach Stoddard	Voting Member
Patrick Tonita	Voting Member
Kiara Vroman	Voting Member
Councilor Bill Tonita	Non-voting member
Councilor Dave Anderson	Non-voting member

Administration:

Meghan Smook	Non-voting Member
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Absent: Sydney Shymko	Voting Member
Katherine Prior	Voting Member
Cody Hanson	Voting Member

1. CALL TO ORDER

The Chair called the meeting to order at 6:05 p.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda. There were no changes to the agenda.

MOVED by: P. Tonita

THAT the agenda be adopted as presented.

Carried Unanimously

3. CONFIRMATION OF MINUTES

May 8, 2020 Committee Minutes

MOVED by: Z. Stoddard

THAT the May 8, 2020 Youth Advisory Committee meeting minutes be approved.

Carried Unanimously

4. COMMITTEE BUSINESS

Presentation on Vaping Reduction Strategy

Presenter:

Cole Gunderson, Strathcona County Primary Care Network

The Committee was provided with an overview of the work of the Strathcona County Vaping Advisory Committee and the presenter outlined different ways the Committee could act on the issue of vaping.

Presentation on Community Catalyst Program

Presenters:

Kayla Blackadar, Community Catalyst Program

Nicoll Schreiner, Community Catalyst Program

The Committee was provided an overview of the Community Catalyst Program and was asked to provide feedback on the program's social media strategy.

5. REPORTS

Updates from Council Representatives

The Youth Advisory Committee's presentation to Priorities Committee will be featured in the Sherwood Park News.

Updates from Committee Representatives

N/A

Updates from Administrative Liaison

Strathcona County Council recently approved two new policies aimed at building greater diversity and inclusion within the organization and community.

The election of the new Chair and Vice-chair will be discussed at the next committee meeting in September.

6. MANDATE INPUT AND DISCUSSION

The Committee advised on priority areas for the 2021-2022 Youth Advisory Committee mandate items, for consideration by the Governance Advisory Committee.

7. WORK PLAN REVIEW AND UPDATE

Work plan was reviewed, and committee discussed outstanding mandate items.

MOVED by: J. Perozok

THAT the Youth Advisory Committee establish a temporary sub-committee to organize an event with representatives from post-secondary institutions, to take place Q4, 2020.

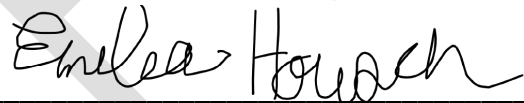
8. NEXT MEETING

September 14, 2020, 6:00-8:00 p.m.

Location TBD

9. ADJOURNMENT

The Chair declared the meeting adjourned at 8:30 p.m.



Emilia Housch
Chair – Youth Advisory Committee



Meghan Smook
Staff Liaison – Family and Community Services