

**YOUTH ADVISORY COMMITTEE MEETING****Monday, February 10, 2020****6:30 pm – 8:30 pm**

(County Hall, Meeting Room L1)

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

Cody Hanson (by phone)	Voting Member
Emilia Housch	Voting Member
John Perozok	Voting Member
Sydney Shymko (by phone)	Voting Member
Zach Stoddard	Voting Member
Kiara Vroman	Voting Member

**Administration:**

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

Dave Anderson	Non-voting Member
Katherine Prior	Voting Member
Bill Tonita	Non-voting Member
Patrick Tonita	Voting Member

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 6:03 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.

**003/2020**      **MOVED** by: J. Perozok

**THAT** the agenda be adopted as presented.

**Carried Unanimously**

**3.0 CONFIRMATION OF MINUTES**

**January 13, 2020 Committee Minutes (Doc 14311167)**

**004/2020**      **MOVED** by: C. Hanson

**THAT** the January 13, 2020 minutes be approved as circulated.

**Carried Unanimously**

#### **4.0 GUEST**

Sarah Geisler, Public Engagement Advisor, Communications  
Youth Engagement

- Ms Geisler provided an overview of what other jurisdictions are doing to engage youth and facilitated a conversation on how such approaches might be adapted or modified for Strathcona County. The Committee was encouraged to register with SCOOP, the Strathcona County On-line Opinion Panel.

#### **5.0 REPORT AND PRESENTATION TO PRIORITIES COMMITTEE**

The draft 2019 Annual Report to Priorities Committee and the draft PowerPoint slides were reviewed and revised.

**005/2020**      **MOVED** by: Z. Stoddard

**THAT** the 2019 Report and Presentation be submitted for presentation at the March 10, 2020 Priorities Committee Meeting

**Carried Unanimously**

#### **6.0 WORK PLAN REVIEW AND UPDATE**

Work plan was updated for 2020 mandate items to be discussed at April and May meetings.

#### **7.0 REPORTS**

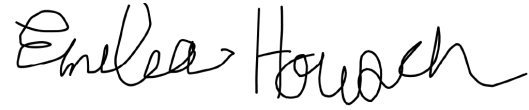
- a) Updates from Council representatives
  - No updates
- b) Updates from Members
  - Saffron Conference May 28-29, 2020; information on student registration to come

#### **8.0 NEXT MEETING**

March 9, 2020, 6:00-8:00 p.m.  
County Hall Meeting Room L1

## 9.0 ADJOURNMENT

The Chair declared the meeting adjourned at 8:32 p.m.



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**Emilia Housch**  
Chair – Youth Advisory Committee



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**Meghan Smook**  
Staff Liaison – Family and Community Services

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