

YOUTH ADVISORY COMMITTEE MEETING**Monday, February 22****6:00 pm – 8:00 pm****(Online via Zoom)****Present: Committee Members:**

Michael Frank	Voting Member
Tara Hazzard	Voting Member
Emilia Housch	Voting Member
John Perozok	Voting Member
Seth Ryning	Voting Member
Sydney Courville	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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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: S. Courville

THAT the agenda be adopted as presented.

Carried Unanimously

3. CONFIRMATION OF MINUTES

December 14, 2020 Committee Minutes

MOVED by: K. Vroman

THAT the December 14, 2020 Youth Advisory Committee meeting minutes be approved.

Carried Unanimously

December 17, 2020 Annual Summit of Advisory Committee Minutes

MOVED by: J. Perozok

THAT the December 17, 2020 Annual Summit of Advisory Committee meeting minutes be approved.

Carried Unanimously

4. DISCUSSION OF 2021-2022 MANDATE LETTER

Committee review and discussion of 2021-2022 mandate letter.

5. NEW BUSINESS

Committee Mandate and Workplan

Workplan was discussed and developed for 2021-2022 mandate items.

Committee will discuss their annual report to Priorities Committee at their March meeting.

2021-2022 Meeting Schedule

Members decided to meet every second Monday of the month throughout 2021.

6. ELECTIONS

Nominations were opened for the role of Chair for the 2021 year. One name was submitted for consideration. Nominations closed. Emilia Housch was declared Chair by acclamation.

MOVED by: S. Courville THAT Emilia Housch be recognized as the 2021-2022 Chair of the Youth Advisory Committee.

Carried Unanimously

Nominations were opened for the role of Chair for the 2021 year. One name was submitted for consideration. Nominations closed. Sydney Courville was declared Vice Chair by acclamation.

MOVED by: K. Vroman THAT Sydney Courville be recognized as the 2021-2022 Vice Chair of the Youth Advisory Committee.

Carried Unanimously

7. REPORTS

Updates from Council Members

- Boys and Girls Club received a Social Framework Community Grant to support with positive youth development.
- Discussions around the Strathcona County Field House are ongoing.

Updates from Committee Representatives

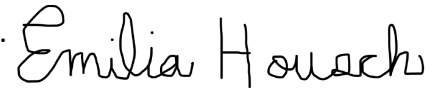
- Saffron Centre is hosting the Break the Cycle Conference on May 31, 2021.
- Next Gen Actions groups have started; these groups are for youth to advise on the creation of a youth strategy.

Updates from Administrative Liaison

- Optional honorariums are available for each meeting.
- Recreation, Parks and Culture is looking for a committee representative to advise on the second-floor space of Emerald Hills.

8. ADJOURNMENT

- March meeting will take place on Monday, March 8, 2021.
- The Chair declared the meeting adjourned at 8:00 p.m.



Emilia Housch
Chair – Youth Advisory Committee



Meghan Smook
Staff Liaison – Family and Community Services