Minutes of a Meeting of the Youth Advisory Committee held in the Douglas Cardinal Boardroom, 3rd floor of St. Albert Place, and remotely via Zoom on the above date at 6:30 p.m.

Present:

Councillor Joly

- R. Camp-Jensen (virtual)
- J. Gratz
- C. Love
- H. McEachern
- A. Pederson (virtual)
- A. Sutton
- N. Wyton
- S. Yakemchuk Chair
- I. Yue Vice Chair
- N. Yue

Absent:

B. Shaw

M. Yue

Councillor Killick

Staff:

S. Piller, Youth Asset Development Coordinator, Community Services, Staff Liaison

Welcome and Call to Order

The Chair called the meeting to order at 6:31 p.m. and welcomed the Committee members and staff in attendance.

<u>NOTE</u>: as YAC member, B. Shaw has missed 3 consecutive meetings, she is now disqualified from the remainder of his Term as a member of the Youth Advisory Committee, pursuant to the Code of Conduct to the Committee Bylaw 26/2016.

Treaty Statement

S. Yakemchuk read the Treaty Acknowledgement Statement.

Adoption of Agenda

The Chair declared the November 6, 2024 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of December 4, 2024, adopted as presented.



Updates and Reports

Council Update

Councillor Joly provided an update and background information on upcoming council agenda items such as: Municipal Elections Bylaw, Community Standards Bylaw, Waste Minimization Strategy, and Transit Delivery Model review.

Staff Liaison Update

S. Piller provided an update on upcoming activities, events, and programming for youth happening in December such as Youth in Action meetings, Soulfire, and Amplify committee recruitment.

Social Media Subcommittee Update

The Social Media Subcommittee provided an update on future posts.

Round Table: Subcommittees and Young Edmonton Grant

Youth Advisory Committee members, and staff, provided feedback, discussed items of general interest, and gave final comments regarding the next steps for the Young Edmonton Grant Application.

Next Meeting Date

Wednesday January 8, 2025 @ 6:30 p.m. Douglas Cardinal Boardroom

Adiournment

The Chair declared the meeting adjourned at 8:05 p.m.	
CHAIR	
DESIGNATED OFFICER	

