

Minutes of a Meeting of the Youth Advisory Committee held at the Collective, #100, 43 St. Thomas Street on the above date at 6:45 p.m.

Present:

Councillor Hansen
L. Kachkar
E. Brooks
O. deBourcier
K. Ferguson
S. Fregene
K. Love

Absent:

A. Freeman
B. S.Qaderi

Guests:

V. Ganske, Chair Seniors Advisory Committee

Staff:

C. Smigielski, Manager, Community Services
D. Enger, Director, Recreation and Parks Department
K. McConnell, Senior Manager, Recreation Facilities

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the February 6, 2019 minutes adopted as amended.

DISCUSSION

Recreation and Parks presented two proposed motions for feedback and recommendations:

1. That a walking track only membership be offered at Servus Place to individuals on a monthly and annual basis; and
2. That further, Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older.

Members discussed the motions and will present their recommendations and support through an email to the Senior Manager, Recreation Facilities.

REVISITING PRIORITIES

Succession Planning Subcommittee was struck, with membership from O. deBourcier and K. Love. The subcommittee will identify actions to achieve their objectives.

Transportation was identified as a second priority. The Youth Advisory Committee will form recommendations and present to Council at a date to be determined.

UPDATES/ANNOUNCEMENTS

Students Ride Transit Free was shared for information. Administration will bring transit passes to the April Youth Advisory Committee meeting for distribution.

Youth Advisory Committee will be inviting members from the Edmonton Youth Council to a future committee meeting.

Youth Advisory Committee members have been invited to the Edmonton Youth Council meeting on April 10th.

Youth Advisory Committee has requested Administration forward pre-reading material specific to the MDP prior to the April Committee meeting.

Youth Advisory Committee has been invited to attend the Community Services Social Responsibility Table to bring a youth perspective.

NEXT MEETING DATE – April 3, 2019

ADJOURNMENT

The Chair declared the meeting adjourned at 8:20 p.m.



Chair


Designated Officer