

Minutes of a Meeting of the Youth Advisory Committee held at the Collective, #100, 43 St. Thomas Street on the above date at 6:53 p.m.

Present:

Councillor Watkins

K. Love

K. Ferguson

S. Qaderi

C. Fregene

E. Brooks

O. deBourcier

S. Fregene

Absent:

L. Kachkar

Guest:

Mayor Cathy Heron

Staff:

C. Smigielski, Manager, Community & Social Development

C. de Bruijn, Manager, Community & Social Development

B. Biermann, Administrative Assistant, Community Services

J. Becker, Youth Asset Development Coordinator, Community Services

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared minutes of April 3, 2019 adopted as presented.

TASK FORCE ON HOMELESSNESS

ATTENDANCE

Mayor Heron (Advice and Information)

C. deBruijn, Manager, Community & Social Development (Advice and Information)

C. Smigelski, Manager, Community & Social Development (Advice and Information)

B. Biermann, Administrative Assistant, Community Services (Advice and Information)

J. Becker, Youth Asset Development Coordinator (Advice and Information)

Moved by K. Ferguson

That Committee move in camera to have a confidential dialogue regarding homelessness pursuant to Section 23, Local public body confidences, and Section 24, Advice from officials of the *Freedom of Information and Privacy Act*.

CARRIED

The Committee went in camera at 7:00 p.m.

Moved by K. Love

That Committee reconvene in public.

CARRIED

The Committee reconvened in public at 7:34 p.m.

Moved by K. Ferguson

That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED

RECRUITMENT (PRESENTATIONS AND MEDIA)

K. Love reported that Principals in high schools will be contacted and emails will be drafted.

O. deBourcier presented draft recruitment posters and requested feedback.

Moved by K. Ferguson

That the meeting be extended until 8:35pm.

CARRIED

AMPLIFY PRESENTATION

J. Becker provided an update from the Amplify Coordinator on the upcoming Open Mic event. There was a discussion on YAC participation, it was decided that due to the busy time of year for committee members, YAC will not present at this event. C. Fregene will present independently.

COUNCIL UPDATE

Councillor Watkins spoke with S. Chapman, Director, Strategic Services & Information on creating an Instagram page, should hear back by the end of the week.

Information was provided on the Park Development, Multi Family Project and Amendment for Group Homes.

ROUND TABLE

The committee discussed their participation in the upcoming Amplify event.

Observations and highlights from the Edmonton Youth Council meeting were shared.

Discussion between committee members and staff on items of general interest.

NEXT MEETING DATE – June 5, 2019

ADJOURNMENT

The Chair declared the meeting adjourned at 8:39 p.m.



CHAIR



DESIGNATED OFFICER