

Minutes of a Meeting of the Youth Advisory Committee held at Beaudry Place Training room in St. Albert on the above date at 6:45 p.m.

Present:

Councillor Watkins

K. Ferguson

O. deBourcier

K. Love

C. Hajek

C. Fregene

L. Kachkar

Absent:

E. Brooks

Staff:

Ben Biermann, Administrative Assistant, Community Services

Jennifer Becker, Youth Asset Development Coordinator, Community Services

Leanne MacMillan, Community Development Coordinator, Community Services

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared minutes of September 4, 2019 adopted as presented.

DIVERSE AND INCLUSIVE COMMUNITIES, LEANNE MACMILLAN

A presentation was given to the committee on what is currently being done in St. Albert to create a welcoming and inclusive community. Committee members shared their experiences of diversity and inclusion in St. Albert.

- Members can still fill out the survey on Inclusive Communities.
- The committee is encouraged to participate in the upcoming photoshoot which will be held in the Fall.

SCHOOL PRESENTATIONS AND BUDGET DISCUSSION

The committee discussed how to best use their budget.

- A survey will be created and some of the budget used to advertise survey on social media.
- Re-usable straws and pop sockets will be purchased to help promote the committee.

- School presentations will be starting in the next two weeks to promote the committee. O. DeBourcier and K. Love will take the lead on contacting schools.

TREATY STATEMENT, MEETING INCORPORATION

Moved by L. Kachkar

That the committee include a treaty statement in the meetings.

CARRIED

COMMITTEE POSITIONS AND UPCOMING PRESENTERS

- The committee agreed to include a past chair position (in addition to chair & vice chair) for mentoring purpose.
- The committee will vote on positions in December, new positions will commence at the January meeting.
- St. Albert Transit will present at the November meeting, Nolan Crouse has agreed to speak in December, and a representative from Jack.org will present at the January meeting.

COUNCIL UPDATE

Councilor Watkins provided information on items of general interest.

- Discussion on land: 3 different sites were presented for information to Council, the land could be used for a new Recreation Centre or possibly a future school location as St. Albert grows.
- C. Fregene will follow up on land discussions.

ROUND TABLE

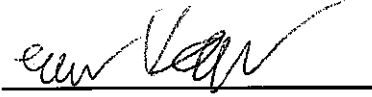
- The committee had a discussion regarding the meeting location, it was agreed that the committee will meet at the Collective since parking is an issue at Beaudry.
- K. Ferguson and L. Kachkar will be presenting to Council in November.
- The committee would like to offer a session at the BAM retreat, C. Fregene will take the lead on this.
- The committee showed interest in volunteering at the Amplify Festival.
- Committee members will try to attend the Grey Nuns White Spruce Park Open House on October 8, 2019.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:29 p.m.



NEXT MEETING DATE – November 6, 2019, 6:45 p.m.



CHAIR



DESIGNATED OFFICER