Minutes of a Meeting of the Youth Advisory Committee held at The Collective in St. Albert on the above date at 6:32 p.m.

## **Present:**

- L. Kachkar
- E. Brooks
- O. deBourcier
- C. Hajek
- R. Fitzner
- K. Ferguson
- T. Harvey
- S. Lavrinenko
- J. Rushton
- K. Melancon
- M. Jackson

Councillor Watkins

### Absent:

K. Love

C. Fregene

#### Staff:

Ben Biermann, Administrative Assistant, Community Services Jennifer Becker, Youth Asset Development Coordinator, Community Services

#### TREATY STATEMENT

The Treaty Statement was read by L. Kachkar

## **ADOPTION OF AGENDA**

The Chair declared the agenda adopted as presented.

### **ADOPTION OF MINUTES**

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

### **ELECTION OF CHAIR AND VICE -CHAIR**

K. Ferguson was elected as Chair and C. Hajek as Vice-Chair of the Committee.

# YOUTH COMMITTEE ORIENTATION

The Committee was provided with an orientation by J. Becker.



### **ANNUAL PRIORITIES**

The committee had a discussion on issues of interest including mental wellness, communication, youth employment, transportation and the creation of a resource hub for youth in St. Albert.

Three subcommittees were established:

- Mental Wellness, L. Brooks is Committee Lead
- Communications, C. Hajek is Committee Lead
- Transportation, M. Jackson is Committee Lead

## **COUNCIL UPDATE**

Councillor Watkins provided an update on items of interest including:

- Possibility of a Municipality Utility Corporation
- Regional Transit Vote in the near future

### **ROUND TABLE**

The committee provided information on items of general interest.

NEXT MEETING DATE- February 5, 2020, 6:30 p.m.

#### **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:25 p.m.

CHAIR

DESIGNATED OFFICER

St. Albert