Minutes of a Meeting of the Youth Advisory Committee held at The Collective in St. Albert on the above date at 6:36 p.m.

### Present:

**Councillor Watkins** 

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

#### Absent:

None

#### Staff:

Ben Biermann, Administrative Assistant, Community Services
Jennifer Becker, Youth Asset Development Coordinator, Community Services
Will Steblyk, Planning and Customer Service Manager, Public Works and Transit
Dustin Creviston, Transit Operations Coordinator, Public Works and Transit
Melanie Humphrey, Corporate Data Analyst, Strategic Services and Information Technology
Connie Smigielski, Family & Community Support Services Manager, Community Services

## TREATY STATEMENT

The Treaty Statement was read by K. Ferguson

## **ADOPTION OF AGENDA**

Moved by K. Ferguson

That the agenda be adopted as amended by removing the Robert's Rules of Order presentation and the Youth Engagement presentation be added.

CARRIED

#### **ADOPTION OF MINUTES**

The Chair declared minutes of January 8, 2020 adopted as presented.



## YEAR-END REPORT TO COUNCIL- LIAM KACHKAR

This report was presented to the Community Living Standing Committee on January 13, 2020 and was well received. L. Kachkar will email the written report to Committee members.

### TRANSIT PRESENTATION- WILL STEBLYK

Will Steblyk and his colleague Dustin Creviston presented a St. Albert Transit update to committee members including:

- -Overview of the current transit system
- -Route changes

## **OPEN DATA DAY PRESENTATION - MELANIE HUMPHREY**

Melanie Humphrey provided a presentation on Open Data to Committee members

# MOTION TO EXTEND MEETING

Moved by K. Ferguson

That the meeting be extended by a half hour to accommodate the committee discussion.

**CARRIED** 

#### YOUTH ENGAGEMENT- CONNIE SMIGIELSKI

Connie Smigielski presented four questions to discuss with the committee regarding youth engagement in St. Albert. The feedback received will be shared with Council.

#### **COUNCIL UPDATE**

Councillor Watkins gave an update on items of interest including:

-Regional Transit approved, 6 -1 vote

## **ROUND TABLE**

The committee provided information on items of general interest.

### **NEXT MEETING DATE**

March 4, 2020, 6:30 p.m.

## **ADJOURNMENT**

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

DESIGNATED OFFICE

Stalbert

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