



Minutes of the **Youth Advisory Council** held on **February 15, 2024** in Culver City Room and via TEAMS at 5:00PM with the following in attendance:

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**PRESENT:**

Member	A. Langill
Member	L. Boh
Member	J. Fraser
Member	P. Patel
Member	R. Preston
Member	D. Estrella Fonte

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Councillor	J. Schmidt-Rempel

**ABSENT:**

Member	A. Nagaruru
Member	F. Tshilumba

*Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.*

***The meeting was called to Order at 5:00 p.m.***

**1. Acknowledgement Statement**

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**2. Approval of the Agenda: February 15, 2024**

Moved by: Rachele

BE IT RESOLVED THAT the agenda of the February 15, 2024 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**3. Approval of Minutes: January 18, 2024**

Moved by: Daniela

BE IT RESOLVED THAT the minutes of the January 18, 2024 Youth Advisory Council Meeting be approved.

**4. Agenda Items**

**4.1. Youth Survey Results**

Moved by: Jaxx

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Youth Survey Results; and

FURTHER BE IT RESOLVED THAT the Youth Advisory Council present the Youth Survey Results at a future meeting of the Safety & Social Standing Policy Committee.

**APPROVED BY GENERAL CONSENT**

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**4.2. Gift Card Winners**

Moved by: Daniela

BE IT RESOLVED THAT the Youth Advisory Council direct Administration to contact the winners of the Gift Cards for them to claim; and

FURTHER BE IT RESOLVED THAT the Youth Advisory Council request Administration to develop a Thank You Letter on behalf of the members of the Youth Advisory Council, to be provided to the winners along with the Gift Card.

**APPROVED BY GENERAL CONSENT**

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**4.3. Sub-Committee Updates**

Moved by: Luka

BE IT RESOLVED THAT the Youth Advisory Council create a new chat system for Sub-Committees to communicate through.

**APPROVED BY GENERAL CONSENT**

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#### **4.4. March Meeting**

No Motion

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#### **5. Next Meeting**

❖ Regular Meeting – March 21, 2024

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#### **6. Adjournment**

The meeting was adjourned at 5:52PM

**APPROVED BY GENERAL CONSENT**