

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

June 1, 2023, 4 p.m.

Protective Services

36 Fifth Avenue

Spruce Grove, AB T7X 2C4

Members Present: Cara Danielle Nicholls, Chair
Rowan Johnson, Vice Chair
Addysen Pura
Callie Chandler
Dylan Yee
Havana Sinclair
Jasmeet Pujji
Joaquin Tabulog
Sierra Manning
Councillor Carter
Councillor Oldham

Also in Attendance: Justin Draper, Administrative Liaison
Jacci Hager, Recording Secretary
Avelyn Nicol, Senior Environmental Advisor
Emily Evjen, Enforcement Services Sergeant
Robert Knull, Assistant Deputy Chief

1. CALL TO ORDER

Chair Cara called the meeting to order at 4:06 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - June 1, 2023

Resolution: YAC-026-23

Moved by: Havana Sinclair

THAT the agenda be adopted, as presented.

Unanimously Carried

3. MINUTES

3.1 Minutes - Youth Advisory Committee - May 4, 2023

Resolution: YAC-027-23

Moved by: Rowan Johnson

THAT the May 4, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

4.1 Climate Change Resilience Education Program

Clarissa Huffman, Morrison Hershfield, presented on the Climate Change Resilience Education Program and received feedback from Committee.

Chair Cara called a recess at 4:48 p.m.

Chair Cara reconvened the meeting at 4:53 p.m.

5. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

6. BUSINESS ITEMS

6.1 Shaping Our Community - Municipal Development Plan - Youth Advisory Committee - June 1, 2023

Carol Bergum, Director of Planning and Development, Christina Kortmeyer, Senior Long-Range Planner, and Shannon Hogan, Municipal Planning Intern, presented on the City's Municipal Development - Shaping our Community and led Committee through activities to gain a youth perspective.

6.2 Protective Services Presentation

Assistant Deputy Chief Robert Knull presented on the City of Spruce Grove Fire Services and Sergeant Emily Evjen presented on City of Spruce Grove Enforcement Services and toured the Protective Services facility.

7. INFORMATION ITEMS

There were no Information Items on the agenda.

8. CLOSED SESSION

There was no Closed Session on the agenda.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - June 1, 2023

Resolution: YAC-028-23

Moved by: Dylan Yee

THAT the Youth Advisory Committee Meeting adjourn at 6:06 p.m.

Unanimously Carried

DRAFT

Cara Nicholls, Chair

Jacci Hager, Recording Secretary

Date Signed