

DRAFT



**THE CITY OF SPRUCE GROVE**

**Minutes of the Youth Advisory Committee**

**September 7, 2023, 4 p.m.**

**3rd Floor - Poplar Room**

**315 Jespersen Ave**

**Members Present:**

Cara Danielle Nicholls, Chair  
Rowan Johnson, Vice Chair  
Dylan Yee  
Havana Sinclair  
Jasmeet Pujji  
Joaquin Tabulog  
Sierra Manning  
Councillor Carter  
Councillor Oldham

**Members Absent:**

Addysen Pura  
Callie Chandler

**Also in Attendance:**

Justin Draper, Administrative Liaison  
Jeanine Merkus, Recreation and Culture Program and Event  
Supervisor  
Ranya Hadab, Arts and Culture Program Specialist  
Karie Nothof, Recording Secretary

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 - September 7, 2023**

**Resolution:** YAC-029-23

**Moved by:** Dylan Yee

THAT the agenda be adopted, as amended.

**Unanimously Carried**

3. **MINUTES**

3.1 **Minutes - Youth Advisory Committee - June 1, 2023**

**Resolution:** YAC-030-23

**Moved by:** Havana Sinclair

THAT the June 1, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

**Unanimously Carried**

4. **DELEGATIONS**

4.1 **Public Art and Culture Policy Presentation**

Jeanine Merkus, Recreation and Culture Program and Event Supervisor, and Ranya Hadab, Arts and Culture Program Specialist, presented on the Public Art and Culture Policy and received feedback from Committee.

Chair Cara called a recess at 5:22 p.m.

Chair Cara reconvened the meeting at 5:40 p.m.

5. **ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

**6. BUSINESS ITEMS**

6.1 Truth and Reconciliation Event - Commitment to Attend - September 30, 2023

Justin Draper, Administrative Liaison, provided an update on the Truth and Reconciliation Event and confirmed that an email to the Committee will be sent out to confirm youth member attendance.

**7. INFORMATION ITEMS**

7.1 Recruitment, Letter of Reapplication, Bursary Form

Justin Draper, Administrative Liaison, provided an update on recruitment, the letter of reapplication, and bursary form.

**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 - September 7, 2023

**Resolution:** YAC-031-23

**Moved by:** Dylan Yee

THAT the Youth Advisory Committee Meeting adjourn at 5:55 p.m.

**Unanimously Carried**

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Cara Nicholls, Chair

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Karie Nothof, Recording Secretary

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Date Signed