

DRAFT



**THE CITY OF SPRUCE GROVE**

**Minutes of the Youth Advisory Committee**

**October 5, 2023, 4 p.m.**

**3rd Floor - Poplar Room**

**315 Jespersen Ave**

**Members Present:**

Cara 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:**

Jodi Fulford, Economic Development Specialist, Commercial  
Jessica Barter-Kolic - Program Manager, Community Futures Capital  
Region  
Justin Draper, Administrative Liaison  
Karie Nothof, Recording Secretary

1. **CALL TO ORDER**

Chair Cara called the meeting to order at 4:14 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 - October 5, 2023**

**Resolution:** YAC-032-23

**Moved by:** Havana Sinclair

THAT the agenda be adopted, as presented.

**Unanimously Carried**

3. **MINUTES**

3.1 **Minutes - Youth Advisory Committee - September 7, 2023**

**Resolution:** YAC-033-23

**Moved by:** Dylan Yee

THAT the September 7, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

**Unanimously Carried**

4. **DELEGATIONS**

4.1 **Community Futures Capital Region - Young Entrepreneurs Training Initiative (YETI Program)**

Chair Cara introduced Jessica Barter-Kolic, Program Manager, Community Futures Capital Region.

Jessica Barter-Kolic, provided a presentation on the Young Entrepreneurs Training Initiative (YETI) Program.

Chair Cara thanked Jessica for the presentation.

**5. ADMINISTRATIVE UPDATES**

5.1 Economic Development Presentation - Youth Advisory Committee

Chair Cara introduced Jodi Fulford, Economic Development Officer - Commercial.

Jodi Fulford, provided a presentation on Economic Development in the City of Spruce Grove.

Chair Cara thanked Jodi for the presentation.

**6. BUSINESS ITEMS**

There were no Business Items on the agenda.

Dylan Yee left the meeting at 5:15 p.m.

Chair Cara requested Vice Chair Rowan preside as Chair of the Youth Advisory Committee meeting. Vice Chair Rowan assumed the Chair.

Cara Nicholls left the meeting at 5:16 p.m.

**7. INFORMATION ITEMS**

7.1 Update on Youth Advisory Committee Recruitment for 2024

Justin Draper, Administrative Liaison, provided an update on 2024 Boards and Committees Recruitment for the Youth Advisory Committee.

7.2 Youth Advisory Committee - Work Plan Overview

Justin Draper, Administrative Liaison, provided an overview on the approved Youth Advisory Committee Work Plan.

**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 - October 5, 2023

**Resolution:** YAC-034-23

**Moved by:** Joaquin Tabulog

THAT the Youth Advisory Committee Meeting adjourn at 5:50 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