

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

November 2, 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

Members Absent:

Addysen Pura
Callie Chandler
Councillor Oldham

Also in Attendance:

Justin Draper, Administrative Liaison
Jacci Hager, Recording Secretary
Heidi White, Engineering Technologist - Municipal Infrastructure
Darren Flynn, Supervisor of Municipal Infrastructure
Jarrett Zilinski, McElhanney Consulting

1. **CALL TO ORDER**

Chair Cara called the meeting to order at 4:08 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

Chair Cara identified that Callie, Addysen, and Councillor Oldham were absent.

2. **AGENDA**

2.1 **Adoption of the Agenda - Youth Advisory Committee - November 2, 2023**

Resolution: YAC-035-23

Moved by: Havana Sinclair

THAT the agenda be adopted, as presented.

Unanimously Carried

3. **MINUTES**

3.1 **Minutes - Youth Advisory Committee - November 2, 2023**

Resolution: YAC-036-23

Moved by: Rowan Johnson

THAT the October 5, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

Unanimously Carried

4. **DELEGATIONS**

There were no Delegations on the agenda.

5. **ADMINISTRATIVE UPDATES**

5.1 **integrated Transportation Master Plan Engagement - Youth Advisory Committee**

Darren Flynn, Supervisor of Municipal Infrastructure, and Heidi White, Engineering Technologist - Municipal Infrastructure, presented the integrated Transportation Master Plan (iTMP) along with Jarrett Zilinski, McElhanney Consulting, who assisted in the development of the iTMP.

Chair Cara thanked Darren, Heidi, and Jarret for the presentation.

Chair Cara called a recess at 4:52 p.m.

Chair Cara reconvened the meeting at 5:07 p.m.

6. BUSINESS ITEMS

6.1 2023 Workplan Presentation to Council - Monday, November 20, 2023

Justin Draper, Intergovernmental Affairs Advisor, presented and sought feedback from the Committee for the Workplan presentation to Council on Monday, November 20.

Chair Cara thanked Justin for the presentation.

6.2 December Celebration Ideas

Justin Draper, Intergovernmental Affairs Advisor, discussed the Youth Advisory Committee's December 7 meeting.

Resolution: YAC-037-23

Moved by: Rowan Johnson

THAT the Thursday, December 7, 2023 Youth Advisory Committee meeting be rescheduled to Friday, December 15 to accommodate the schedules of the members of the Youth Advisory Committee.

Unanimously Carried

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 on the agenda.

10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - November 2, 2023

Chair Cara adjourned the meeting at 6:01 p.m.

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Cara Nicholls, Chair

Jacci Hager, Recording Secretary

Date Signed