

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

December 15, 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: Laura Godin, Manager of Organizational Planning and Reporting
 Karie Nothof, Legislative Advisor

1. **CALL TO ORDER**

Chair Cara Nicholls called the meeting to order at 4:03 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 - December 15, 2023**

The following addition was made to the agenda:

Addition: 4.1 Introduction, Laura Godin, Manager of Organizational Planning and Reporting

Resolution: YAC-038-23

Moved by: Havana Sinclair

THAT the agenda be adopted as amended.

Unanimously Carried

3. **MINUTES**

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

Resolution: YAC-039-23

Moved by: Dylan Yee

THAT the November 2, 2023 Youth Advisory Committee Meeting be approved as presented.

Unanimously Carried

4. **DELEGATIONS**

4.1 **Introduction of Laura Godin, Manager of Organizational Planning and Reporting**

Laura Godin, Manager of Organizational Planning and Reporting, made an introduction to the Youth Advisory Committee and shared that she will be attending the January Youth Advisory Committee meeting.

5. **ADMINISTRATIVE UPDATES**

5.1 **Roundtable - Review and Recommendations**

Karie Nothof, Legislative Advisor, provided an overview of the report.

The Youth Advisory Committee provided feedback and recommendations for 2024.

Chair Cara thanked Karie Nothof for the presentation.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

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 - December 15, 2023**

Resolution: YAC-040-23

Moved by: Joaquin Tabulog

THAT the Youth Advisory Committee adjourn at 4:20 p.m.

Unanimously Carried

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Cara Nicholls, Chair

Karie Nothof, Recording Secretary

Date Signed