

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

**January 18, 2024, 5 p.m.
3rd Floor - Poplar Room
315 Jespersen Ave**

Members Present: Cara Nicholls, Chair
Hannah Dunbar, Vice Chair
Cole Cochrane
Dylan Yee
Havana Sinclair
Isabella Quitanilla
Jasmeet Pujji
Joaquin Tabulog
Josh Morin
Rowan Johnson
Sierra Manning
Councillor Carter
Councillor Oldham

Also in Attendance: Laura Godin, Manager of Organizational Planning and Reporting
Karey Steil, Administrative Liaison
Karie Nothof, Recording Secretary

1. CALL TO ORDER

Chair Cara called the meeting to order at 5:10 p.m.

1.1 Icebreaker Activity

Laura Godin, Manager of Organizational Planning and Reporting, led the Icebreaker Activity.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - January 18, 2024

Resolution: YAC-004-23

Moved by: Joaquin Tabulog

THAT the agenda be adopted as presented.

Unanimously Carried

3. MINUTES

3.1 Minutes - Youth Advisory Committee December 15, 2023

Resolution: YAC-005-23

Moved by: Hannah Dunbar

THAT the December 15, 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 City of Spruce Grove - Strategic Plan

Laura Godin, Manager of Organizational Planning and Reporting, presented on the City of Spruce Grove - Strategic Plan.

Chair Cara thanked Laura Godin for the presentation.

5.2 Youth Leadership - The Power of YOUth Conference

Laura Godin, Manager of Organizational Planning and Reporting, presented on the Power of YOUth Conference.

Chair Cara thanked Laura Godin for the presentation.

5.3 2024 Youth Led Event - Idea Submissions

Laura Godin, Manager of Organizational Planning and Reporting, presented on the 2024 Youth Led Event. All idea submissions are to be submitted by email to the City Clerk's Office, by January 26, 2024.

Chair Cara thanked Laura Godin for the presentation.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

7. **INFORMATION ITEMS**

7.1 Councillor Updates

Councillor Carter and Councillor Oldham shared a brief overview regarding current topics from previous Council meetings and some ways to take interest in becoming a Councillor.

8. **CLOSED SESSION**

There were no Closed Session on the agenda.

9. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising on the agenda.

10. **ADJOURNMENT**

10.1 Adjournment - Youth Advisory Committee - January 18, 2024

Resolution: YAC-006-23

Moved by: Rowan Johnson

THAT the Youth Advisory Committee adjourn at 6:04 p.m.

Unanimously Carried

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Cara Nicholls, Chair

Karie Nothof, Recording Secretary

Date Signed

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